

147

1

Visitors' Center in the Central Valley open on Saturdays.

INQUIRIES FIRST QUARTER OF 1993 - Handled by the Chamber and/or Visitor Center Volunteers.

<u>Month</u>	<u>Phone Calls</u>	<u>Walk-ins</u>	<u>Letters Received</u>
January	225	130	30
February	200	80	40
March	340	130	20

2. ECONOMIC DEVELOPMENT TASK FORCE: In December 1992, the Chamber proposed to the City Council, the creation of a joint Chamber/City of Lodi Economic Task Force to develop an Economic Development Plan for Lodi.

The Task Force meets on a semi-monthly basis. Its primary thrust is to become organized; draft a mission statement; and determine goals and objectives.

The Task Force is working in concert with the San Joaquin Partnership to develop a plan to not only attract new business to Lodi but also retain current businesses.

The Task Force recently implemented a rotating system of providing industrial inquiries to certain local industrial realtors selected through the Lodi Board of Realtors.

3. LODI INDUSTRIAL GROUP: The Chamber has reactivated the Lodi Industrial Group which is now co-chaired by Denny Perak and Joe Bagley.

An initial group of representatives from 35 industrial firms. The initial group of Lodi industries represents 7,000 employees.

The group has organized three focus groups tackling important issues such as Workers Comp, Trip Reduction Ordinance.

This group now provides the City Council with an established forum to direct issues or questions.

4. CHEROKEE LANE: Lead by Richard Sanborn the Chamber has established a Cherokee Lane Business Committee.

Cherokee Lane is often times called Lodi's front door. Along its mile stretch are 198 business firms with 1200 employees. This street generates one-half of Lodi's sales tax revenue and 90% of the City's motel tax.

Currently merchants and property owners are working to review the 1967 Plan for Cherokee Lane to determine if a modified version of that plan might be the answer to upgrading Cherokee Lane.

5. TOURISM COMMITTEE: Chaired by Mary Bagnell the Chamber's Tourism Committee is working on plans to launch a visitor training program; develop a mobile Visitor Center.

The Committee is also working closely with the Delta Chamber and the Central Valley Tourism Association on promoting Lodi.

6. SMALL BUSINESS COMMITTEE: Laura Mullen and Dodie Aggerholm are co-chairing the Chamber's newly created Small Business Committee.

This group is working on seminars and workshops for small business persons. They also are developing a small business book. The Committee works closely with SCORE/SBA and the Small Business Development Center.

7. LODI STREET FAIRE: Co-Chaired by Dorean Rice and Dean Newhall. The next Faire is set for Sunday, May 2, 1993 in Downtown Lodi. Over 400 vendors will be selling at the faire. Another crowd estimated at 20,000 persons is expected to attend.

8. CHAMBER MEMBERSHIP: As of last night total Chamber membership reached the 827 mark or a net gain of 227 since I arrived in Lodi a year and a half ago.

A June membership campaign is expected to push membership to the 1,000 mark for the first time in history.

9. CHAMBER IN GENERAL: These past months have caused the Chamber to become "Lean and

150

Continued April 21, 1993

Mean". Two staff positions were eliminated because of economic reasons, yet no programs or services reduced or cut.

With use of Lend-A-Hand volunteers and committees handling more of their administrative functions the Chamber has been able to accomplish its goals and objectives.

These are only a few brief activities and projects of the Chamber. In all of these the City staff and City Council has cooperated or been involved."

PRESENTATION TO MEMBERS OF THE LODI PARKS,
RECREATION AND OPEN SPACE MASTER PLAN COMMITTEE

CC-2(a) Mayor Pennino presented the following members of the Lodi Parks, Recreation and Open Space Master Plan Committee with a City of Lodi pin to express the City's appreciation for the time and effort they put into the preparation of the Parks, Recreation and Open Space Master Plan:

Mamie Starr
Bob Johnson
Tim Katzakian
Eddie Gonzales
Virginia Lahr
Joe Handel
Lyle Hoyt
Roger Stafford

PRESENTATION OF NEWSPAPER DATING 1881
DONATED TO THE CITY OF LODI BY STEVE MANN

CC-6 Appreciation was given to Steve Mann for his donation to the City of Lodi of a newspaper dating 1881 which the City had matted and framed and will be displayed at the Lodi Library.

CONSENT CALENDAR In accordance with report and recommendation of the City Manager, Council, on motion of Council Member Sieglock, Snider second, approved the following items hereinafter set forth.

Further, agenda item #E-10 entitled, "Consideration of additional Deferred Compensation provider" was pulled from the agenda pursuant to staff's recommendation.

* * * * *

CLAIMS CC-21(a) Claims were approved in the amount of \$1,482,543.56.

151

MINUTES

The Minutes of February 3, 1993 (Regular Meeting), February 17, 1993 (Regular Meeting), February 23, 1993 (Special "Town Hall" Meeting), February 24, 1993 (Special "Town Hall" Meeting), and March 1, 1993 (Special Meeting) were approved as written.

SPECIFICATIONS AND ADVERTISEMENT FOR
BIDS FOR TREE TRIMMING CONTRACT (POWER
LINE CLEARING) APPROVED

CC-12.1(c)

The City Council approved the specifications for a tree trimming contract for power line clearing and authorized advertisement for bids.

The Electric Utility Department has utilized a tree trimming contractor for its line clearing requirements since November 1988. The current contract was awarded by the City Council on October 4, 1989 for a one-year period with provisions for a year-to-year extension up to a maximum of three additional years. The extension option will be exhausted at the end of the current fiscal year.

Due to the excellent results the Department has experienced with this contract service in both significant reduction of outage time to our customers and the cost effectiveness of the program, it was recommended that the program be continued. The bid process is being initiated at this time so that a new contract can be in place by the beginning of the 1993-94 fiscal year, thus maintaining the very necessary continuity of the tree trimming program.

The specifications have been prepared on a one-year basis with the option to extend yearly thereafter, at the City's sole discretion, for a maximum of three years. It is expected that this contract will provide the City with a three-person crew for twelve months and an additional two-person crew for approximately four months, including vehicles, equipment and other expenses for both crews. This level of activity represents the current effort to maintain the 130+ circuit miles of overhead transmission and distribution lines clear of growth on a three-year cycle.

The bid opening date was set for May 18, 1993.

PLANS AND SPECIFICATIONS AND ADVERTISEMENT
FOR BIDS FOR STOCKTON STREET IMPROVEMENTS,
LOCKEFORD STREET TO TURNER ROAD APPROVED

CC-12.1(c)

The City Council approved the plans and specifications for Stockton Street Improvements, Lockeford Street to Turner Road and authorized advertising for bids.

This project includes the reconstruction and partial overlay of Stockton Street. Minor widening will be done along the Stockton Street frontage of Lawrence School. (The School District is in the process of dedicating 10 feet of right-of-way to the City.) As compensation for the 10-foot dedication, it was recommended that the City pay for street improvements along the Lawrence School frontage. Staff is currently negotiating with the School District and a recommendation regarding the exact compensation will be made at the time of award.

\$10,000 has been appropriated for the design and drafting portion of this project. The construction phase of this project (\$443,000) was shown in the 5-year Capital Improvement Program and will be appropriated in the 1993/94 fiscal year. In order for this project to remain eligible for State/Local Transportation Partnership funds, it must be awarded before July 1, 1993. A recommendation regarding the funding for the construction phase of this project will be made at the time of award.

PLANS AND SPECIFICATIONS AND ADVERTISEMENT
FOR BIDS FOR TRAFFIC SIGNAL AND LIGHTING
INSTALLATION, TURNER ROAD AND LOWER
SACRAMENTO/WOODHAVEN LANE, AND "NO-PARKING"
ZONES ON TURNER ROAD AND LOWER SACRAMENTO
ROAD/WOODHAVEN LANE APPROVED

RESOLUTION NO. 93-47

CC-12.1(c) The City Council approved the plans and specifications for
CC-48(e) traffic signal and lighting installation, Turner Road and
CC-300 Lower Sacramento/Woodhaven Lane, authorized advertising for
bids, and adopted Resolution No. 93-47 prohibiting parking
on the south side of Turner Road, west of Woodhaven Lane,
and east side of Lower Sacramento Road/Woodhaven Lane.

This project will include removing the four-way stop signs and overhead flashing beacon and installing a traffic signal at the intersection of Turner Road and Lower Sacramento Road/Woodhaven Lane. A flashing "signal ahead" beacon will also be installed on Turner Road west of Lower Sacramento Road/Woodhaven Lane for eastbound traffic.

Staff is recommending "no-parking" zones at the following locations to accommodate the striping as shown on an exhibit presented to the City Council:

~East side of Woodhaven Lane north of Turner Road (340 LF)

~East side of Lower Sacramento Road south of Turner Road
(90 LF)

153

~South side of Turner Road west of Lower Sacramento
Road/Woodhaven Lane (130 LF)

Many years ago, the City Council approved standardizing the signal controllers. The controller is the computer that operates the signal timing. The current vendor has changed ownership many times over the years and the City is not receiving the support needed to maintain and operate the signals. Due to this poor service, staff recommended changing to another vendor. Sometime in the near future, staff will be recommending standardizing on controllers.

This intersection meets the Caltrans signal warrants and is being funded with Federal funds and Street Development Impact Mitigation Fees. The project estimate is \$26,000 more than the current appropriation. A recommendation for the additional funding will be made at the time the project is awarded.

PLANS AND SPECIFICATIONS AND ADVERTISEMENT
FOR BIDS FOR TRAFFIC SIGNAL AND LIGHTING
INSTALLATION, HIGHWAY 12 (KETTLEMAN LANE)
AND CENTRAL AVENUE, AND TURNER ROAD
AND STOCKTON STREET/MIWOK DRIVE APPROVED

CC-12.1(c) The City Council approved the plans and specifications for traffic signal and lighting installation, Highway 12 (Kettleman Lane) and Central Avenue, and Turner Road and Stockton Street/Miwok Drive and authorized advertising for bids.

This project is to install traffic signals at the intersection of Highway 12 (Kettleman Lane) and Central Avenue, and Turner Road and Stockton Street/Miwok Drive. Both intersections meet Caltrans signal warrants and are being funded with Federal funds and Street Development Impact Mitigation Fees.

Many years ago, the City Council approved standardizing the signal controllers. The controller is the computer that operates the signal timing. The current vendor has changed ownership many times over the years and the City is not receiving the support needed to maintain and operate the signals. Due to this poor service, staff recommended changing to another vendor. Sometime in the near future, staff will be recommending standardizing on controllers.

PURCHASE OF TWO MID-SIZE PARATRANSIT BUSES
FOR DIAL-A-RIDE APPROVED

RESOLUTION NO. 93-49

CC-50(b) The City Council adopted Resolution No. 93-49 approving the
CC-90 purchase of two mid-size paratransit buses for Dial-A-Ride

154

Continued April 21, 1993

CC-300 from California Bus Sales of Fresno, California, the low bidder, in the amount of \$80,315.

Funds to purchase two mid-size paratransit buses for Dial-A-Ride are included in the 1992/93 Transportation Development Act (TDA) claim.

The buses will be used daily for the Dial-A-Ride Program and in the future may be utilized when a fixed-route bus system is implemented. Specifications were approved by the City Council on March 3, 1993. Bids were opened in April 8, 1993, and eight bids were received from four bidders. Below is a list of the bids received.

BIDS RECEIVED FOR TWO MID-SIZE PARATRANSIT BUSES
FOR DIAL-A-RIDE

			<u>BID AMOUNT</u>
California Bus Sales	Fresno	(Bid #1)	\$80,315.00
Sunset Bus & Commercial, Inc.	Santa Ana	(Bid #1)	\$82,209.92
El Dorado Bus Sales, Inc.	Foster City	(Bid #1)	\$85,399.70
Sunset Bus & Commercial, Inc.	Santa Ana	*(Bid #2)	\$86,699.78
The Bus Stop, Inc.	Newman	(Bid #1)	\$87,062.30
El Dorado Bus Sales, Inc.	Foster City	*(Bid #2)	\$90,213.96
California Bus Sales	Fresno	*(Bid #2)	\$90,980.10
The Bus Stop, Inc.	Newman	*(Bid #2)	\$94,130.72

*NOTE: All four bidders submitted two bids. Bid #1 was for a narrower, single rear wheel bus. Bid #2 was for a wider bus with dual rear wheels. The wider (larger) buses that meet the specifications are too expensive; therefore, it was recommended that the City award to the lowest bidder on the narrower (smaller) bus.

AUTHORIZED THE CONTINUATION OF DIAL-A-RIDE
SERVICE ON SUNDAYS

CC-50(b) The City Council authorized the continuation of Dial-A-Ride services on Sundays with limited hours from 12:00 noon to 5:00 p.m.

After two public hearings on Lodi's unmet transit needs, staff recommended to the City Council that Dial-A-Ride begin operating on Sundays on a trial basis for February, March and April. At the time of Council's approval, staff

155

was directed, by Council, to re-evaluate the need for continued service on Sundays at the end of the three-month period.

Following is a breakdown of Sunday rides in February, March, and the first two Sundays in April:

Date	Number of DAR Calls
=====	=====
February	
7	31
14	61
21	52
28	44
March	
7	70
14	71
21	52
28	59
April	
4	31
11 (Easter)	41

Based on the number of calls (average of 51.2 calls per Sunday during a five-hour period), the positive feedback from the public, and the previous public hearings regarding unmet transit needs, staff recommended that the City continue to meet transportation needs by proceeding with set Dial-A-Ride service on Sundays with limited hours of 12:00 noon - 5:00 p.m.

AUTHORIZED CONTRACT WITH HAM LANE CLINIC,
1235 WEST VINE STREET, LODI FOR
HEPATITIS B SHOTS FOR CITY EMPLOYEES

CC-34 The City Council authorized Hepatitis B shots for
CC-90 approximately 70 employees through the Ham Lane Clinic,
 1235 West Vine Street, Lodi.

The Cal/OSHA Bloodborne Pathogen Standard (8CCR 5193) covers all employees who could be reasonably anticipated as the result of performing their job duties to have exposure to blood or other potentially infectious materials. The purpose of the standard is to limit occupational exposure to blood and other potentially infectious materials since any exposure could result in transmission of bloodborne pathogens which could lead to disease or death. The standard includes educating and training employees on routes of exposure, providing employees with personal protective equipment such as gloves, and providing

employees with the opportunity to be vaccinated against Hepatitis B.

City employees who are considered at risk due to their work duties have attended an hour and a half training session by the American Red Cross on Bloodborne Pathogens. The employees covered are those from the Electric Utility Department, Parks Division, and the Public Works Department. These are employees who are either required to be CPR trained for the job, work in the parks and pick up hyperdermic needles, or work in or near raw sewage.

Employees were then given the opportunity to waive the Hepatitis B shot series by signing a waiver or to sign up for the series. Approximately 70 employees have signed up for the vaccination. The Police and Fire Departments already have the shot series as part of their safety program and were therefore not included in the survey.

Staff spoke with representatives from six medical facilities to obtain costs for the Hepatitis B shot series and the post-series screening test. Based on the pricing, availability record keeping capabilities, and on-site delivery, staff recommended that the City contract with the Ham Lane Clinic for Hepatitis B shots for an estimated 70 City employees. Once the shots have been administered, the employees will not need to be vaccinated for possibly five years and at that time a booster shot may be all that will be required to maintain the immunization. The cost to the City will be approximately \$9,450 for the three-part shot series and \$1,260 for the post-series screening tests to ensure that the employees are immune to the Hepatitis B disease. The total cost will be approximately \$10,710.

AGENDA ITEM PULLED FROM THE AGENDA

Agenda item #E-10 entitled, "Consideration of additional Deferred Compensation provider" was pulled from the agenda.

AGREEMENT BETWEEN SAN JOAQUIN COUNTY DATA PROCESSING AND THE CITY OF LODI POLICE DEPARTMENT FOR CERTAIN DATA PROCESSING SERVICES APPROVED

RESOLUTION NO. 93-51

CC-90
CC-300

The City Council adopted Resolution No. 93-51 granting permission to Lodi Police Department to enter into an agreement with San Joaquin County, through its Data Processing Division, for fiscal year 1993/94 to provide data processing services and access to Automated Message Switching/CJIS Systems.

157

CJIS is the county-wide computer connection that provides the Police Department with State and Federal computer access.

AUTHORIZATION TO PLACE POLICE AUCTION
PROCEEDS INTO THE VEHICLE THEFT
INVESTIGATION FUND APPROVED

CC-6 The City Council authorized the deposit of Police Auction proceeds from the sale of State-provided motorcycle parts used in criminal "sting" operations into the City Vehicle Theft Investigation fund.

The funds received were contingent upon an agreement with the California Highway Patrol that they be placed into our Vehicle Theft Investigation Fund. A memo from Captain Jerry Adams regarding the matter is shown below:

"Lodi Police Department has been allowed to sell at auction State-provided motorcycle parts used in criminal sting operations. The California Highway Patrol provided the parts through a special program several years ago and in lieu of returning the items, we were allowed to sell the parts at public auction contingent on the proceeds being placed in a special auto theft fund per section 9250.14 of the California Vehicle Code. A check for \$630.00 (...was received...) from Rodger Earnst Public Auctioneers.

This special account would be similar in nature to the asset forfeiture fund account with the added stipulation that the funds be used specifically for auto theft investigations of some type.

In accordance with the wishes of the CHP, I would ask that these funds be placed in the special auto theft account."

APPROVED THE LODI CITY SWIM CLUB POOL
RENOVATION AT THE TOKAY HIGH SCHOOL

CC-90 The City Council approved the Lodi City Swim Club pool renovation at the Tokay High School.

The Lodi City Swim Club and the Parks and Recreation Department have been given the opportunity to review the Tokay High School pool renovation project as developed by Lodi Unified School District.

In the course of review, the project recommendations that were made by the Lodi City Swim Club are beyond the scope and funding provided by Lodi Unified School District. The Commission supports the Lodi City Swim Club's recommendations for the added additions and/or renovations to the pool.

158

Continued April 21, 1993

The Lodi City Swim Club has agreed to pay for these additions if the money can be advanced to the Club by the City. The Lodi City Swim Club agrees to pay back the funds to the City within a reasonable time frame.

The Parks and Recreation Commission supports this concept only if said funds advanced to the Club are not taken from the Parks and Recreation Department operating budget.

COMMENTS BY CITY

COUNCIL MEMBERS

The following comments were received under the "Comments by City Council Members" segment of the agenda:

HOUSEHOLD HAZARDOUS WASTE EVENT

CC-24 (d)

Council Member Sieglock informed the public that the event sponsored by the Inter-Agency Household Hazardous Waste Task Force held on Saturday, April 10, 1993 was a great success with just a few minor problems. Out of the 1,331 people who participated, approximately 800 were from Lodi.

Eugene Delucchi, Deputy Director of Public Works, San Joaquin County, commented on the success of the program and some of the problems they encountered that day.

CRUISING FOR KIDS DINNER/DANCE ANNOUNCED

Council Member Sieglock informed the public that Friday night, the Boys and Girls Club will be hosting its 2nd Annual Cruising For Kids dinner/dance. Tickets are on sale for \$25.00 per person.

ANNUAL "LODI DAY AT THE STICK"

Council Member Snider announced that May 22, 1993 will be "Annual Lodi Day at the Stick", sponsored by Lodi/Tokay Rotary Club. Tickets are on sale for \$28.00 each.

RECOGNITION GIVEN TO NEWSPAPER BOYS WHO SPOTTED FIRE ON TOKAY STREET

Council Member Davenport thanked the many citizens for attending the meeting this evening, and commented on the article that appeared in the Lodi News Sentinel regarding the fire on Tokay Street. Mr. Davenport recognized and commended the paper boys who noticed and reported the fire.

SUGGESTION REGARDING THE BUDGET PREPARATION

CC-21 (b)

Mayor Pennino commented that the City is currently going through its budget process and stressed that he would like

to see the boards and commissions review their respective budgets before the City Council's review.

COMPLIMENTS EXTENDED TO DIAL-A-RIDE

CC-50 (b) Mayor Pennino, in regards to a letter he received from the Lodi Senior Citizens Commission, complimented the City's Dial-A-Ride staff and Janet Keeter, Administrative Assistant to the City Manager, for the good job they are doing.

CINCO DE MAYO CELEBRATION ANNOUNCED

CC-2 (q) Mayor Pennino asked Perfector Munoz, Gang Task Force, to make a few comments regarding the Cinco de Mayo celebration to be held on May 2, 1993 at Lawrence Park, Lockeford Street and Calaveras streets, 11:00 a.m. to 6:00 p.m.

Perfector Munoz informed the public that the Gang Task Force will have a booth serving non-alcoholic beverages, and the event will have many food booths, games, cultural awareness center, music and dancing, raffles and much more.

COMMENTS BY THE
PUBLIC ON NON
AGENDA ITEMS

The following comments were received under the "Comments by the public on non-agenda items" segment of the agenda:

REPORT BY THE LODI ARTS COMMISSION

CC-2 (k) Tim Mattheis, Chairperson, Lodi Arts Commission, presented a report on the following matters:

1. It will be working with the Lodi Police Department at the Cinco de Mayo celebration in providing a painting contest for the children, which will then be displayed at the Youth Renaissance Arts Show.
2. The Arts Commission has narrowed its search in the City of Lodi flag contest to six finalists which will be displayed at the Hutchins Street Square. The Commission will make its selection on April 28, 1993 and the flag should be ready to go at the July 3, 1993 Celebrate America event. The six finalists are:

- a) Jennifer Marzolf
- b) Patrick O'Connell
- c) Ken Raphael
- d) Tony Segale
- e) April Taylor
- f) Jeffrey Williams

3. The Commission is beginning a new event called Nighttime Live at Hutchins Street Square on Friday nights which will run through July 23, 1993. The function will offer jazz and classical music, to mention a couple, and will have food and drinks available. Ticket costs will be low, approximately the cost of a movie.
4. They will also be working with the Tokay and Lodi High band leaders for a summer music camp for 7th grade through high school students.

REQUEST TO LOWER THE FLAG AT HALF-MAST
IN HONOR OF VETERANS

CC-16 Harold Klein, 411 North Lincoln Avenue, Lodi; Georgia Brookshire, 311 Elm Street, Lodi; and Reverend Dr. Wayne Kildall, 1426 West Lockeford Street, Lodi, all spoke regarding the veterans who served this country during wartime and asked that the City Council consider flying the flag at half-mast to honor veterans when they pass away.

COMMENTS REGARDING CONDUCT OF COUNCIL MEMBERS

CC-6 Glen Hansen, 314 Almond Drive, Lodi, commented on the political system and Mr. Davenport's agenda as a City Council Member, and urged all of the Council Members to remember that they were elected to serve the public, not themselves.

COMPLAINT REGARDING REJECTION OF BIDS OF
THE DIAL-A-RIDE RADIO SYSTEM

CC-16 Steven K. Finch, Lagorio Communications, 217 Las Palmas,
CC-12(b) Modesto, expressed his disappointment on how the bid for
CC-50(b) the Dial-A-Ride Radio System, which was rejected at the
meeting of April 7, 1993, was handled. It isn't right for
a bidder who refused to submit a bid originally, to come in
at the last minute and try to submit a lower bid after all
other bidders' prices were presented. Mr. Finch also
clarified some of Mr. Davenport's comments from the last
meeting regarding a phone conversation that took place
between the two parties.

COMMENTS EXPRESSED IN SUPPORT OF COUNCIL
MEMBER DAVENPORT

George Newmarch, P.O. Box 355, Lodi, commended Council Member Davenport for his attempt in combining the Fire Chief and Police Chief positions into a Public Safety Director. He feels the City should take advantage of any vacancies that occur to save money in salaries.

Continued April 21, 1993

COMMENTS REGARDING CONDUCT OF MEETINGS

CC-6 Wilbur T. Calhoun, 331 Kettleman Lane, Lodi, made several comments on the conduct of the past several meetings.

THANKS EXPRESSED TO THE CITY COUNCIL

Rick Pelton, 258 Royal Oak Court, Lodi, thanked the Mayor, Council and City staff for all of the help they have given him. Lodi is a great place with a good team and a system that works. Mr. Pelton apologized to anyone that he may have offended in the past.

PUBLIC HEARINGS

PUBLIC HEARING TO CONSIDER APPEAL RECEIVED
FROM GREGG M. YOSHIMOTO, ATTORNEY, ON BEHALF
OF KINUYE YOSHIMOTO REGARDING VEHICLE
ABATEMENT NOTICES, VIOLATION NUMBERS 1657
AND 1658 ISSUED TO 1305 BURGUNDY COURT BY
THE COMMUNITY DEVELOPMENT DIRECTOR ON
JANUARY 21, 1993

CC-6 Notice thereof having been published according to law, an
CC-53(b) affidavit of which publication is on file in the office of
the City Clerk, Mayor Pennino called for the Public Hearing
to consider appeal received from Gregg M. Yoshimoto,
Attorney, on behalf of Kinuye Yoshimoto regarding Vehicle
Abatement Notices, Violation Numbers 1657 and 1658 Burgundy
Court by the Community Development Director on January 21,
1993.

The following report was presented by Community Development
Director Schroeder.

On September 16, 1992 Code Enforcement Officer James H.
Siemers identified three abandoned automobiles at 1305
Burgundy Court and informed the property owner, Kinuye
Yoshimoto, that they should be removed or concealed from
public view. On September 18, 1992 one of the owner's sons
contacted the City and asked for additional time so that
the automobile could be made operable. The staff agreed to
a 90-day extension.

On December 12, 1992 the automobiles had not been moved or
made operable. At this point they were ordered removed or
the City would have its contract automobile hauler take
possession.

Mr. Gregg Yoshimoto, Attorney and a second son of the
property owner appealed Mr. Siemers' order to the Community
Development Director.

At 10:00 a.m., Thursday, January 21, 1993 the Community Development Director conducted a hearing on the appeal of the order of James H. Siemers, Code Enforcement Officer, to abate, by removal, the following vehicles from 1305 Burgundy Court.

1. 1982 Audi, CA Plate 1DWW832
2. 1978 Chrysler, CA Plate 371UVO
3. 1982 Dodge Van, Oregon Plate NXM432

At the conclusion of the hearing the Community Development Director made the following findings:

1. The 1982 Audi was in fact operable and ordered the file closed and that no further action be taken;
2. The 1978 Chrysler was inoperable and unlicensed and ordered that it be removed from 1305 Burgundy Court or hidden from view within 60 days (i.e. March 22, 1993); and
3. The 1982 Dodge Van was inoperable and ordered that it be removed from 1305 Burgundy Court or hidden from view within 60 days (i.e. March 22, 1993).

Present at the hearing were Kinuye Yoshimoto, Gregg Yoshimoto, Code Enforcement Officer James Siemers, City Attorney, Bob McNatt and the Community Development Director.

Since special circumstances existed, the Community Development Director extended the appeal period from 15 days to 45 days and allowed the 60 day abatement period.

As of April 13, 1993 the 1978 Chrysler and 1982 Dodge Van were in the same locations as they were during the period before the Community Development Director's hearing.

It should be noted that this is the first abandoned automobile appeal to come before the City Council since the private property program was started over 20 years ago.

Mayor Pennino opened the hearing to the public. Speaking on the matter were the following persons:

- a) The appellant, Gregg Yoshimoto, 1305 Burgundy Court; and
- b) Virginia Snyder, 412 East Oak Street, Lodi.

There being no one else wishing to speak on the matter, the Mayor closed the public portion of the meeting.

Following discussion among the City Council, staff and those who had given testimony, the City Council, on motion of Council Member Mann, Sieglock second, unanimously denied the appeal received from Gregg M. Yoshimoto, Attorney, on behalf of Kinuye Yoshimoto regarding Vehicle Abatement Notices, Violation Numbers 1657 and 1658 issued to 1305 Burgundy Court by the Community Development Director on January 21, 1993.

PUBLIC HEARING TO CONSIDER RESIDENTIAL PERMIT
PARKING IN THE VICINITY OF TOKAY HIGH SCHOOL

RESOLUTION NO. 93-52

CC-48(1) Notice thereof having been published according to law, an
CC-150 affidavit of which publication is on file in the office of
CC-300 the City Clerk, Mayor Pennino called for the Public Hearing to consider residential permit parking in the vicinity of Tokay High School.

The following report was presented by Assistant City Engineer Prima.

This hearing is to consider the establishment of a residential permit parking program which would exempt residents from the on-street parking restrictions in the residential areas near Tokay High School. Parking is presently restricted on Dartmoor Circle and portions of Century Boulevard between the hours of 9:00 a.m. to 10:00 a.m. and 12:30 p.m. to 2:30 p.m., on school days only. These restrictions were installed to prevent students from parking in the residential areas adjacent to the High School; however, these restrictions also apply to residents living in these areas. This is not the first request the City has received to review parking in this area. Through the complaint process, the Public Works Department has received two previous requests from residents of Dartmoor Circle for permit parking. Until now, none of the residents have followed through by circulating and returning the petition needed to determine if there was sufficient resident interest in this program.

The petition most recently circulated was returned to the City in January 1993, signed by approximately 60% of the residents in the area. Our guideline is that 60% of the residents must be in favor of the program prior to bringing their request to the Council.

There are currently two types of permit parking programs existing in three areas within the City. The first type of program is being used in residential areas. This program exempts residents' vehicles from on-street parking restrictions if they are displaying a valid permit for the area. Only those residents showing proof from the

Department of Motor Vehicles that the vehicle in question is registered to their address will be eligible for a permit. This prevents nonresidents from acquiring a permit. The areas where this type of program is in place are the PCP Cannery area (Zone A), and Lodi High School vicinity (Zone C). The other type of program is being used in the public parking lots and on-street parking areas in the downtown areas designated as Zone B parking. Any vehicle displaying a valid permit is exempt from these parking restrictions and anyone is allowed to purchase a Zone B permit.

Enforcement of the existing permit parking areas is performed by both the Finance and Police departments. Staff has contacted these departments regarding the enforcement of parking in the Tokay High School vicinity. The Finance Department has indicated that they could only provide intermittent enforcement of this area. The Police Department indicated that they can provide enforcement on an on-call basis. On-call enforcement is the method currently being used at Lodi High School. To date, the Police Department has received no complaints regarding this type of enforcement. The success of on-call enforcement in the Lodi High School vicinity may be due to the existence of parking restrictions prior to the implementation of the permit parking program. Since the conditions at Tokay High School are similar, on-call enforcement is recommended for this area.

Discussion/Recommendation: Based on the apparent success of the permit parking program at the existing locations, staff has no objection to establishing a residential permit parking program adjacent to Tokay High School. Staff did observe that only Dartmoor Circle residents have expressed interest in this program in the past. For this reason, staff recommends that the permit parking program be offered only to residents of Dartmoor Circle. Other residential uses in the restricted parking areas are four single-family lots and two apartment complexes located on Century Boulevard. The four single-family lots were excluded from the petition in error; however, the petition was only circulated until the 60% minimum was met.

As indicated to Council at the March 17 meeting, staff has prepared a study to determine if current permit fees should be updated to recover the costs to institute a residential permit parking program since it benefits only certain residents. Currently, the permit fee in all residential permit parking areas is \$3.00 for a three-year period. In the Tokay High School vicinity, recommended permit fees were calculated for both Dartmoor Circle only and for all residential areas. Section 10.48.030 of the Lodi Municipal Code states that the Finance Director shall collect a fee as established from time to time by resolution of the

165

Council for each permit issued. The downtown area (Zone B) is not considered a residential permit parking area and is not included in the study of residential permit fees. Just as an informational note, permit fees in the downtown area were recently increased from \$25.00 to \$30.00 per quarter.

The costs used to calculate the permit fees are based on both known and estimated costs. Known costs are materials and installation of signs and the cost to print permit stickers. Sign maintenance costs are based on an eight-year life expectancy and do not include initial signpost installation. Sticker costs are based on the latest billing received by the City, plus 10% for processing, and do not include the first-time setup charge to have a master created for each zone. Permit stickers for each zone are valid for three years. Estimated costs consist of those items that are difficult to put an accurate dollar amount on, such as application processing and issuance of the permit stickers since they vary depending on the size of the zone and resident demand for permits. The cost of application processing and issuance is based on employees' salary plus overhead assuming it will take three minutes to issue each permit. The study assumes that all eligible residents will purchase two permits. The costs to prepare the study and enforce parking have not been included in the study.

As shown on an exhibit that was presented to the City Council, the results of the study indicate the existing permit fees do not recover the costs expended by the City. Based on the above estimates and assumptions, costs ranged from \$4.66 to \$7.43 per permit, depending on the zone. Since there is little variance within this range of costs, and the actual number of permits issued each year will vary (residents move or buy vehicles), staff recommended that one permit fee be established for all residential permit parking zones. This will also simplify the administration and record keeping of permits. For these reasons, staff recommended the fees be \$5.50 per permit in the Tokay High School vicinity. At the other two residential areas, the fees should be increased to \$5.50 per permit at time of renewal. No change was recommended in the three-year renewal period.

Mayor Pennino opened the hearing to the public and the following persons spoke regarding the matter:

1. Everett Meath, 1100 Dartmoor Circle, Lodi (Mr. Meath presented the City Council with a letter expressing his feelings on the subject which is on file in the City Clerk's office);

2. Scott DuPriest, 1119 Dartmoor Circle, Lodi;
and

3. Arthur Price, 1053 Port Chelsea, Lodi.

A letter had also been received from Clifford and Hazel McMurlyn voicing their support of the permit parking program. There being no one else wishing to speak on the matter, the Mayor closed the public hearing.

On motion of Council Member Snider, Mann second, the City Council unanimously adopted Resolution No. 93-52 amending Traffic Resolution No. 87-163 by approving the request of residents in the vicinity of Tokay High School for residential parking permits and updating the permit fees.

RECESS

Mayor Pennino called for a ten-minute recess and the meeting reconvened at approximately 9:02 p.m.

PUBLIC HEARING REGARDING PLANNING COMMISSION'S
RECOMMENDED CONDITIONAL APPROVAL OF THE
REQUEST OF STEVEN PECHIN, BAUMBACH AND PIAZZA,
INC. ON BEHALF OF DON COMPTON TO REZONE 1235,
1237, 1259 AND 1321 NORTH LILAC STREET FROM R-GA,
GARDEN APARTMENT RESIDENTIAL TO P-D(31) PLANNED
DEVELOPMENT DISTRICT NO. 31 TO ACCOMMODATE WOODHAVEN
PARK A PROPOSED 8.55 ACRE SUBDIVISION CONTAINING
28 HALF-PLEX LOTS, 1 TRIPLEX LOT, 1 FOUR-PLEX LOT
AND A PARCEL FOR FUTURE DEVELOPMENT

CC-6 Notice thereof having been published according to law, an
CC-53(b) affidavit of which publication is on file in the office of
CC-35(a) the City Clerk, Mayor Pennino called for the Public Hearing
regarding Planning Commission's recommended conditional
approval of the request of Steven Pechin, Baumbach and
Piazza, Inc. on behalf of Don Compton to rezone 1235, 1237,
1259 and 1321 North Lilac Street from R-GA, Garden
Apartment Residential to P-D(31) Planned Development
District No. 31 to accommodate Woodhaven Park a proposed
8.55 acre subdivision containing 28 half-plex lots, 1
triplex lot, 1 four-plex lot and a parcel for future
development.

Community Development Director Schroeder presented the
following report.

The area encompassed by Woodhaven Park was originally
approved as a 133 unit apartment project. The developer
was unable to finance the original project and now wishes
to construct a development with a total of 63 units and a
vacant parcel for future determination. The Planned
Development zoning is requested because in order to
accommodate the proposed units, rear and side yard setbacks
and driveway lengths must be varied. The developer also

167

proposes to encroach into the front yard with an enclosed patio.

The Planning Commission recommended that P-D(31) conform to the following conditions:

1. that rear and side yard setbacks conform to the requirements of the R-GA, Garden Apartment Residential District;
2. that the front yard setback be set at 12 feet for enclosed patios;
3. that the length of driveways of Lots 48 and 49 be 17-1/2 feet from the street right-of-way line;
4. that the front yard setback for the main buildings along the east-west street be 17-1/2 feet from the right-of-way line.

The project is another attempt by the Planning Commission and the development community to provide affordable housing. The reduction from 133 units to 63 plus a vacant parcel have met with the approval of the neighborhood.

The Mayor opened the hearing to the public and the following persons spoke regarding the matter:

- a) Steve Pechin, 323 West Elm Street, Lodi, representing Don Compton; and
- b) Tom Gau, residing on Eilers Lane.

There being no one else wishing to speak on the matter, the Mayor closed the public portion of the hearing.

Following discussion, the City Council, on motion of Council Member Snider, Sieglock second, unanimously approved the certification of the filing of a Negative Declaration by the Community Development Director as adequate environmental documentation on the request of Steven Pechin, Baumbach and Piazza, Inc. on behalf of Don Compton to rezone 1235, 1237, 1259 and 1321 North Lilac Street from R-GA, Garden Apartment Residential to P-D(31) Planned Development District No. 31.

Further, the City Council, on motion of Council Member Snider, Sieglock second, unanimously introduced Ordinance No. 1573 entitled, "An Ordinance of the City Council of the City of Lodi Amending the Official District Map of the City of Lodi and Thereby Rezoning 1235, 1237, 1259 and 1321 North Lilac Street from R-GA, Garden Apartment Residential to P-D(31), Planned Development District No. 31".

COMMUNICATIONS
(CITY CLERK)

CLAIMS CC-4(c)

On recommendation of the City Attorney and the City's contract administrator, Insurance Consulting Associates (Inc.), the City Council, on motion of Mayor Pennino, Mann second, unanimously rejected the following claims and referred them back to ICA:

- a) Brandy Marcellino, Date of loss 3/9/93; and
- b) Bettie J. Winchester, Date of loss 11/5/92.

REPORTS

Planning Commission Report

CC-35

City Clerk Perrin presented the following Planning Commission report.

THE PLANNING COMMISSION:

- a. Recommended that the City Council approve the following requests of Ronald B. Thomas, et al:

- 1. for a general plan amendment to redesignate the parcels at 13737 N. Cherokee Lane (APN 062-290-18), 2250 South Stockton Street (APN 062-290-08), and 13845 North Cherokee Lane (APN 062-290-07) from PR, Planned Residential to LDR, Low Density Residential;
- 2. to prezone the parcels at 13737 N. Cherokee Lane (APN 062-290-18), 2250 South Stockton Street (APN 062-290-08), and 13845 North Cherokee Lane (APN 062-290-07) R-2, Single-Family Residential; and
- 3. to certify the filing of a negative declaration by the Community Development Director as adequate environmental documentation on the above projects.

- b. Recommended that the City Council approve the following requests of J. Jeffrey Kirst:

- 1. for a general plan amendment to redesignate the parcels located within the area bounded by the Woodbridge Irrigation District Canal on the north and east, West Kettleman Lane (State Route 12) on the south, and Lower Sacramento Road on the west from PR, Planned Residential, to LDR, Low Density Residential and O, Office;

2. to prezone the parcels located within the area bounded by the Woodbridge Irrigation Canal on the north and east, West Kettleman Lane (State Route 12) on the south, and Lower Sacramento Road on the west R-1, Single-Family Residential, R-2, Single-Family Residential, and RCP, Residential-Commercial-Professional; and
3. to certify the filing of a negative declaration by the Community Development Director as adequate environmental documentation on the above projects.

On motion of Council Member Snider, Mann second, the City Council unanimously set the above matters for public hearing on June 2, 1993.

ITEMS OF INTEREST

Further, the following actions were taken at the last regular Planning Commission meeting of April 12, 1993.

- c. Determined that a "Zoning Hardship" existed and approved the request of Glenn W. Duspiva for a Zoning Variance to reduce the rear yard setback requirement from 10 feet to 4 feet to allow conversion of an existing carport to a garage at 824 Mariposa Way in an area zoned R-2, Single-Family Residential.
- d. Recommended that the San Joaquin County Planning Commission approve the request of FCF Development Association on behalf of Church of God, Seventh Day, for a Use Permit to establish an 11,625 square foot church on the north side of West Kettleman Lane (State Route 12), west of Mills Avenue (i.e. 1313 East State Route 12) with the condition that the project meet all City development standards and that it be annexed.

APPOINTMENTS TO THE EAST SIDE IMPROVEMENT COMMITTEE

- CC-2(s) At the February 17, 1993 Council meeting, the City Clerk was directed to post for the positions available on the newly created City of Lodi East Side Improvement Committee.

On motion of Council Member Mann, Sieglock second, the City Council unanimously concurred with the following appointments to the East Side Improvement Committee:

Lodi East Side Improvement Committee

Anthony Canton
Colleen Dixon
Mary Godfrey
Saleem Khan
Virginia Lahr
John La Mere
Dick Sanborn
Clay Saylor
Virginia Snyder
Paula Soto
Kevin Suess
Raena Wright
John Young

REGULAR CALENDAR

PRESENTATION OF PARKS, RECREATION AND
OPEN SPACE MASTER PLAN

CC-6
CC-27(c)
CC-40

Prior to discussion regarding this matter, the City Attorney made comments regarding the adoption of the Parks, Recreation and Open Space Master Plan. Mr. McNatt recommended that the Plan not be formally adopted because it might lead to a conflict with the General Plan and may require an Environmental Impact Report (EIR). Instead, the City Council should look at specific projects and eliminate the ones it does not want in the Plan.

Parks and Recreation Director Williamson and Jerry Draggoo, J C Draggoo and Associates, presented the following report.

The City Council hired a master plan consultant and appointed a master plan citizen committee some eleven months ago to develop a Park, Recreation and Open Space Master Plan for the City of Lodi.

The committee submitted the final plan to the Parks and Recreation Commission on February 2, 1993, for final public input and Commission recommendations. The Commission has addressed the plan and its many recommendations and now submits the plan to the City Council for consideration and/or adoption. Below are the recommendations from the Commission excerpted from the Recreation Commission minutes of February 2, 1993:

"Chairman Johnson announced that 'notes' from the Public Hearing of January 28, 1993 were available to the public and anyone wishing to address the Commission on any new items not covered in these notes could do so. Chairman Johnson also announced that the Commission's recommendations will go before the City Council Shirtsleeve Session of March 16, 1993, with action to be taken at their

121

March 17, 1993 Council Meeting. (These meeting dates were changed after this meeting--the Shirtsleeve Session was held April 20, 1993 and the City Council meeting was held April 21, 1993.)

Master Plan Consultant, Mr. Jerry Draggoo, of J C Draggoo and Associates, was introduced and addressed the Commission and the public.

Commissioner Melby inquired if a 'bicycle trails' proposal prepared for the Department in 1970 had been made available to Mr. Draggoo. Superintendent Field will furnish Mr. Draggoo a copy of this report.

Chairman Johnson opened the meeting to public comments.

1. B.O.B.S. Organization Members - Jim Jones and Max Steinheimer. Concerns: Youth sports subsidies - Section VIII, Page 42, Item 5.

Commissioner Johnson, as Chairman of the Master Plan Committee, stated he will attend the regular monthly B.O.B.S. meeting on Wednesday, February 3, 1993 to address the B.O.B.S. Board members on the Master Plan Committee's role.

2. Dave Kauffman, Manager of Twin Arbors Athletic Club. Concerns: Proposed indoor recreation center competing with the Twin Arbors Club; i.e., gym, weight/exercise room, etc.

A number of people spoke against the proposed new park at the Scenic Overlook, with concerns of expansion of river access, parking, patrol/supervision, maintenance, clean-up costs, etc.

3. Frank Alegre, 2000 Edgewood Drive, Lodi;
4. Dee Porter, 103 Koni Court, Lodi (Mokelumne Village);
5. Pat Velasquez, 1061 Awani Drive, Lodi (Mokelumne Village);
6. Ron McLaughlin, 1053 Miwok, Lodi (Mokelumne Village);
7. Steve Pechin, 323 West Elm Street, Lodi. Concerns: Development of impact fees to purchase additional acreage for more parks; lack of a funding mechanism established.

The following people spoke on the issue of the proposed non-resident fee issue.

8. Diana Slawson, Clements, California;

9. Steve Pechin, Lodi;

A meeting with Clements-Lockeford residents is proposed for March 3, 1993, on the non-resident fee issue. George Barber, San Joaquin County Board of Supervisors, District 4, will be present. Chairman Johnson and the Parks and Recreation Commissioners also plan to attend.

10. Pat Brown, Nature Area Advisory Committee. Lodi Lake Nature Area concerns: Increase riparian zone, limit bicycles, limit speed limit on river (next to Nature Area), proposed trail on the north side.

The following people spoke in favor of additional pools:

11. Melanie Pennino, 1502 Keagle Drive, Lodi;

12. Terry Jorgensen, Larson Road, Lodi;

13. Rod Ridgeway, 1630 Timberlake Circle, Lodi;

With the close of public comments, the Commission acted on the following issues as outlined in the 'notes' of the Master Plan Public Hearing held January 28, 1993, as prepared by Superintendent Field.

Nature Area (adjacent to Lodi Lake Park)

Address the need to increase the riparian zone, look at north side of river. No trail on or to the north side of the river. Limit bicycles in this area. Control speed on the river, 'no wake zone' to control bank erosion. Lodi loop trail as written will funnel too much traffic through the Nature Area.

Commission recommendations:

- ° Increase the riparian zone.
Motion carried 5 - 0
- ° No trail on or to the north side of the river; eliminate current loop trail proposal (that addresses a trail on the north side of the Mokelumne River).
Motion carried 5 - 0
- ° Create a buffer zone on the north side of the river.
Motion carried 5 - 0

- ° Prohibit bicycles in the area.
Motion defeated 4 - 1
- ° Control speed on the river.
Motion carried 3 - 2

Scenic Overlook Proposed Park

Need to address high clean-up costs so parcel can be used as a park. April 1, 1992, City Council voted not to use parcel for a park. If kept in the Master Plan, should be placed at the bottom of the priority list. Homeowners still concerned about the access, egress impacting their subdivision. Plan should specifically spell out how the park is designed, for what use, how will it be maintained and supervised.

On a motion by Commissioner Casalegno and a second by Commissioner Wall, the Commission recommended that we accept the proposal of a park at the Scenic Overlook site predicated upon clean-up costs and access/egress being addressed.

Ayes: Commissioners - Casalegno, Wall, Meyer, Melby,
Johnson

Noes: Commissioners - None

Motion carried 5 - 0

On a motion by Bob Johnson and a second by Chad Meyer, the Commission recommended that a Scenic Overlook park be placed at No. 15 on the Plan's proposed priority list, rather than No. 10, as listed currently.

Ayes: Commissioners - Johnson, Meyer, Casalegno, Wall,
Melby

Noes: Commissioners - None

Motion carried 5 - 0

Aquatics

Statistics show in the Master Plan that participation figures are high with regard to interest in swimming. Survey results indicated that the community wanted more swimming. Blakely/Enze pools do not address the aquatic needs of teens and adults (too shallow). Community cannot rely on accessing the high school pools due to modified year-round attendance. N.R.P.A. standards should be met. All future aquatic facilities must comply with current ADA standards. This community needs more public pools regardless of the high cost of construction and maintenance.

On a motion by Commissioner Meyer and a second by Commissioner Wall, the Commission recommended that the Master Plan include an additional public swimming facility.

Ayes: Commissioners - Meyer, Wall, Johnson, Melby,
Casalegno

Noes: Commissioners - None

Motion carried 5 - 0

Hutchins Street Square

Master Plan Consultant reviewed the Master Plan adopted by the City Council as proposed by the Foundation Boards for this site, but felt from a cost of land and construction of a physical center, this would be a good location - to have all activities at one site. Build-out was based on the amount of off-street parking needs. Any additions such as the proposed large indoor recreation center facility would impact these standards. Any modification or removal of senior activities from the facilities that were built with monies from the Holz will would mean the City would have to return this money under the terms and stipulations of said will.

On a motion by Commissioner Johnson and a second by Commissioner Meyer, the Commission recommended that the indoor recreation center not be located at the Hutchins Street Square.

Ayes: Commissioners - Johnson, Meyer, Melby, Wall,
Casalegno

Noes: Commissioners - None

Motion carried 5 - 0

Large Indoor Recreation Center

Concerns were expressed from the Private Sector in relation to how we would operate this center and the impact it would have on private industry (specifically the emphasis on fitness equipment, etc.). Profit margins are slim in commercial ventures. Belief that such a Center would eventually put an operation such as Twin Arbors out of business. When Hutchins Street Square opened the pool, Twin Arbors felt the impact (100 memberships were lost).

On a motion by Chad Meyer and a second by Elvera Melby, the Commission recommended a large indoor recreation center be included in the Plan with the stipulation that the planning be sensitive to the needs of the private sector, and the preferred location is Needham School property.

175

Ayes: Commissioners - Meyer, Melby, Wall, Casalegno,
Johnson

Noes: Commissioners - None

Motion carried 5 - 0

Youth Sports Subsidies

Thought the Community Forums addressed that the level of support be given to youth sports should not be reduced. The community appreciates the level of service. Decrease subsidies to adult programs and activities but leave the youth sector alone. Subsidies are necessary for low income families, and are really important for the single parent.

On a motion by Chad Meyer and a second by Ed Wall, the Commission recommended that the portion of the Master Plan pertaining to youth sport subsidies be deleted (Section VIII - 42, Item 5) and that this issue be addressed as a budget item.

Ayes: Commissioners - Meyer, Wall, Johnson, Casalegno,
Melby

Noes: Commissioners - None

Motion carried 5 - 0

Resident - Non-Resident Fees

City should look at establishing resident and non-resident fees instead of limiting participation to City residents only.

On a motion by Bob Johnson and a second by Ed Wall, the Commission recommended that the issue of resident and non-resident fees be retained in the proposed Plan.

Ayes: Commissioners - Johnson, Wall, Melby, Meyer,
Casalegno

Noes: Commissioners - None

Motion carried 5 - 0

Park Ranger Program

This is not addressed in the proposed Master Plan. Should some mention be made of the Discovery Center and the programs promoted by the Park Ranger?

No recommendations

City Expansion East of 99

Nothing is addressed in the Plan with regard to future expansion east of 99. City should investigate obtaining property adjacent to the Mokelumne River (currently owned by Vacarezza) as ideal public land.

No recommendations.

Bicycle - Pedestrian Connectors

Schematic drawing of a proposed unit should be looked at carefully. Currently the City has such or similar items and has a very difficult time maintaining same. These corridors become graffiti and debris collectors.

On a motion by Bob Johnson and a second by Elvera Melby, the Commission recommended that the proposed bicycle - pedestrian connectors remain in the proposed Master Plan.

Ayes: Commissioners - Johnson, Melby, Casalegno, Wall,
Meyer

Noes: Commissioners - None

Motion carried 5 - 0

Bicycle Paths on Streets

Proposed paths would necessitate eliminating on-street parking on some of the named streets.

On a motion by Bob Johnson and a second by Elvera Melby, the Commission recommended that the Plan include bicycle paths on streets through the use of signs or lines, and attempt to work out any needs and concerns voiced by the City Public Works Department.

Ayes: Commissioners - Johnson, Melby, Wall, Casalegno,
Meyer

Noes: Commissioners - None

Motion carried 5 - 0

Restrooms at Neighborhood Parks

Need to address having such a facility. Serious consideration should be given to a uni,sex facility such as ones used in Europe (particularly France and Italy).

On a motion by Elvera Melby and a second by Chad Meyer, the Commission recommended that restrooms should be included in all neighborhood parks as the park is developed, such restrooms to comply with ADA standards.

77
✓

Ayes: Commissioners - Melby, Meyer, Johnson

Noes: Commissioners - Casalegno, Wall

Motion carried 3 - 2

On a motion by Bob Johnson and a second by Ed Wall, the Commission formally adopted the proposed Park, Recreation and Open Space Master Plan with the exceptions/additions as outlined above.

Ayes: Commissioners - Johnson, Wall, Casalegno, Meyer, Melby

Noes: Commissioners - None

Motion carried 5 - 0"

Presented to the City Council was an exhibit from Mr. Draggoo which answered the Parks and Recreation Commissions recommendations as shown above and an exhibit updating materials/changes to the plan in general.

It was requested that the City Council review and adopt the plan (remember, this represents the future and cannot and will not be implemented until development impact fees are collected and/or grants become available). This is a long-range plan that gives us specific direction.

Bob Johnson, Chairperson, Parks and Recreation Commission, presented a brief report on the plan and an overview of the Commission's recommendations of the February 2, 1993 meeting.

Also presented to the City Council were handouts listing project costs; estimate of cost improvements to implement the plan; and "Notes for Discussion--Public Open Survey Frequency Observations" by Walp and Moore, all on file in the City Clerk's office.

For ease in discussion of this matter, the plan was separated into nine separate issues and discussed individually as shown below:

ISSUE #1: Should the City Develop the Waterfront Park Known as Scenic Overlook?

- Background:
1. There is some concern about hazardous waste on the site. No one knows for sure if this is true. If so, how serious of a problem is it?
 2. The Parks and Recreation Commission recommended this site for recreation

use but felt that a survey on hazardous waste should occur.

- Options:
1. Deny site for recreation use.
 2. Approve site for recreation use.
 3. Approve with conditions.

Speaking on the matter were the following persons:

1. Pat Velasquez, 1061 Awani Drive, Lodi (Mr. Velasquez turned in a petition in response to potential development of Mokelumne Village Scenic Overlook--old City dump--as public access to the Mokelumne River, which is on file in the City Clerk's office);
2. Steve Tarbuck, 302 Mokelumne River Drive, Lodi;
3. Frank Alegre, 2000 Edgewood Drive, Lodi; and
4. Robert Lawson, 1924 Collette, Lodi.

On motion of Council Member Sieglock, Snider second, the City Council unanimously voted to remove this item from the Master Plan.

ISSUE #2: Should the City Develop an Off/On-Street Trails System?

- Background:
1. The Plan recommends a system of on-street and off-street trails. The exact location of a trail will be determined at the time of development of the specific area. There are many options for locating trails but it is assumed that some trails will be located at the rear of properties.
 2. The issue needs to be resolved as to how the land will be acquired and who will pay for trail development. Right now it is assumed that the developer would dedicate the land, but the City would be responsible for developing the trails.

Speaking on the matter were the following persons:

1. Jeff Kirst, 109 River Meadows Drive, Lodi (Mr. Kirst presented a letter to the City Council expressing his opposition to off-road bicycle and pedestrian paths, which is on file in the City Clerk's office);

2. Pat Stocker, P.O. Box 673, Victor, California;
3. Anders Christensen, 18777 North Lower Sacramento Road, representing the Woodbridge Irrigation District;
4. Captain Larry Hansen, Lodi Police Department;
5. Steve Pechin, 323 West Elm Street, Lodi;
6. Evelyn Olson, 1306 Burgundy Court, Lodi; and
7. Frank Alegre, 2000 Edgewood Drive, Lodi.

Assistant City Engineer Prima answered questions regarding the matter.

Following a lengthy discussion, the City Council, on motion of Mayor Pennino, Mann second, unanimously approved the concept of foot and bike trails in the Master Plan with this matter to be brought back to the City Council.

ISSUE #3: Should the City Continue to Serve Non-Residents?

- Background:
1. This issue only applies to sport fields.
 2. We have identified a strategy for funding the non-resident fields. If the non-residents choose to not participate, then what should the City do?
 3. It is believed that the City should go on the record as approving or disapproving the concept of charging the non-resident and then leave the specifics of how and how much to the Parks and Recreation Commission and City Administration.

Council Member Snider commented that he had an opportunity to attend the Public Hearing in Lockeford regarding the proposed Parks, Recreation and Open Space Master Plan concerning non-resident fees on March 8, 1993. Most people who had attended said they would be willing to pay a fee that is "fair"; however, what is considered "fair"?

Speaking on the matter was Steve Pechin, 323 West Elm Street, Lodi.

On motion of Council Member Sieglock, Snider second, the City Council unanimously voted to include in the Master Plan to continue to serve non-residents with the option to explore the possibility of a higher fee.

ISSUE #4: Should the City Develop an Indoor Recreation Center?

Council Member Snider abstained from discussion and voting on this matter due to a conflict of interest.

- Background:
1. There is a major need in Lodi for gymnasium space and places to conduct recreation programs.
 2. It is the consultant's opinion that the facility would not compete against the private clubs and would not run at a deficit at the level suggested at the Shirtsleeve Session of April 20, 1993.
 3. A sample drawing of the proposed facility was available for viewing.

Speaking on the matter were the following persons:

1. Dennis Kaufman, 1914 Columbard, Lodi, representing Twin Arbors Athletic Club (who presented the City Council with a letter opposing a recreation center in Lodi, which is on file in the City Clerk's office);
2. Ben Schaffer, 207 River Oaks Drive, Lodi;
3. Dennis Bennett, 1225 Rivergate Drive, Lodi, representing the Old Lodi Union High School Site Foundation, presented a letter urging the Council's support of completing the Hutchins Street Square;
4. Frank Alegre, 2000 Edgewood Drive, Lodi;
5. Reverend Harmon Skillin, 150 South Pleasant Avenue, Lodi;
6. Dave Akin, 2350 Rockingham Circle, Lodi;
7. Ed Wall, 1026 Port Chelsea, Lodi, representing the Parks and Recreation Commission; and
8. Virginia Lahr, 311 East Elm Street, Lodi.

From the comments above, concern was expressed why Hutchins Street Square could not be used as a recreation center, rather than building a new facility.

On motion of Mayor Pennino, Davenport second, the City Council unanimously voted to include the indoor recreation

181

center in the Master Plan, and to add Hutchins Street Square to the Parks, Recreation and Open Space Master Plan.

ISSUE #5: Where Should the Recreation Center Be Located?

Comments: The original Plan recommended Hutchins Street Square. The Parks and Recreation Commission recommended Needham School.

The City Council removed this issue and did not vote on the matter.

ISSUE #6: Should the City's Master Plan Include a Swimming Pool?

Background: 1. The consultant did not recommend another pool because of the existence of four swimming areas.

2. Testimony was presented at the Parks and Recreation Commission that a pool was needed on the west side.

3. The consultant added the word "indoor" because he felt there was more of a need for an indoor pool than an outdoor pool.

Options: 1. Recommend an indoor pool.
2. Recommend an outdoor pool.
3. Make no recommendation for a pool.
4. Make a recommendation for a pool but not specify the type.

Speaking on the matter were the following persons:

1. John Griffin, 783 Palm Avenue, Lodi; and

2. Frank Alegre, 2000 Edgewood Drive, Lodi.

Following discussion regarding the matter, the City Council, on motion of Council Member Snider, Pennino second, unanimously voted to include a swimming pool in the Master Plan, but not specify the type.

ISSUE #7: What Should Happen To the North Side of the Mokelumne River?

Comments: The Plan recommends that the City (or County) acquire the development rights to a 50 - 100 foot strip along the north bank of the river. Since a trail within this area was eliminated, the strip would become open space only and not a park.

Speaking on the matter were the following persons:

1. Pat Stocker, P.O. Box 763, Victor, California; and
2. Anders Christensen, 18777 North Lower Sacramento Road, representing the Woodbridge Irrigation District.

Following discussion, on motion of Mayor Pennino, Davenport second, the City Council unanimously determined it would not acquire development rights with the north side and that it would work closely with the north bank owners to discuss options.

ISSUE #8: When the Plan is Adopted, Will It Change the Impact Fee Level?

Background: The amount of improvements shown in the Plan dedicated to impact fees is the same as what was originally proposed. The amount of land to be acquired/dedicated by developers is also the same amount.

Speaking on the matter was Steve Pechin, 323 West Elm Street, Lodi. Assistant City Engineer Prima responded to Mr. Pechin's comments that the impact fee level cannot be changed except by inflation level.

The City Council determined it would remove this item and not vote on the matter at this time.

ISSUE #9: Do You Agree With the Priority of Improvements Shown on the Table on Page IX-6?

Speaking on the matter were the following persons:

1. Scott Essin, Parks Superintendent, City of Lodi;
2. Bob Johnson, Chairperson, Recreation Commission; and
3. Frank Alegre, 2000 Edgewood Drive, Lodi.

Due to the fact that some of the items had been removed/amended, it was determined that it would not be prudent at this time to approve a priority list; therefore, this item was removed and not voted on.

Following further discussion, it was determined that there was a need for additional meetings regarding the Parks, Recreation and Open Space Master Plan and the City Council will schedule same for future Shirtsleeve Session(s).

183

MEETING TO CONTINUE FOLLOWING 11:00 P.M. HOUR

Pursuant to Ordinance No. 1566 that was recently adopted, the City Council needs a 4/5 vote to continue with the remainder of the meeting after the 11:00 p.m. hour.

On motion of Council Member Snider, Pennino second, the City Council unanimously voted to continue with the remainder of the meeting.

RECESS

The Mayor called for a ten-minute recess at the City Council meeting reconvened at approximately 12:11 a.m.

APPROVED THE 1993/94 COMMUNITY DEVELOPMENT
BLOCK GRANT (CDBG) ALLOCATIONS

RESOLUTION NO. 93-53

CC-6 Community Development Director Schroeder presented the
CC-55 following report.
CC-300

The City will receive \$499,455 from the Federal government under the CDBG Program for the 93-94 fiscal year.

Administration

Funding in the amount of \$27,162.40 was proposed since it has been estimated that about half of the assigned staff person's time is devoted to program administration duties. Expenditures include salary, materials, travel, etc.

A request had been received from the East Side Task Force to enable them to assist with blight eradication efforts on Lodi's east side. This local community based group is requesting \$5,000 to help fund their efforts to attack blighted conditions which persist on the east side of Lodi. The funding for this group would be rolled into the Administration budget and would be used primarily for supplies, printing costs, mailing costs, etc.

Housing Rehabilitation

It was proposed to allocate \$200,000 to this program for this year. This ongoing program rehabilitates owner-occupied structures anywhere in the City on the basis of income. Any homeowner can qualify if he/she meets the income requirements. Interest in and demand for the program has steadily increased each year.

Dial-a-Ride Transportation

It was proposed to allocate \$5,000 to this program again this year. Through this program, discount ride tickets are distributed by Lodi's Community Service Center to enable

senior citizens and other low income individuals to use Dial-a-Ride transportation. Demand for these tickets is expected to continue.

Lawrence Park Restroom Replacement; Americans with Disabilities Act (ADA) Compliance

An allocation of \$44,090.12 was proposed for a Parks project to replace the restroom structure at Lawrence Park with a new prefabricated building. The new bathroom facility would be handicap accessible.

Emerson Park Restroom Replacement; ADA Compliance

An allocation of \$56,175.93 is being proposed for a Parks project to replace the restroom structure at Emerson Park with a new prefabricated building. The new bathroom facility would be handicap accessible.

Curb Ramps for Public Streets; ADA Compliance

It was proposed to fund the replacement of some of the City's curbs with curb ramps in the amount of \$49,867.55. The program would install wheelchair access ramps at several sites identified by the Public Works Department as having received a lot of complaints.

San Joaquin Community Housing Resource Board (CHRB); Fair Housing Services

This agency is the referral agency for the county and the other cities within the county for fair housing and discrimination related issues. The funding request of \$9,963 is the City's share of the county total based on its size and the effort required to provide service in Lodi. The amount requested is different for each city. The CHRB assists low/moderate income individuals subjected to housing discrimination through outreach and counseling, referrals, and mediation and conciliation services.

Senior Services Agency of San Joaquin County; Kitchen Facility Construction

The Senior Services Agency of San Joaquin County is attempting to complete the construction of a new kitchen facility which was begun in 1990 utilizing CDBG and other funds. They requested \$24,239 from Lodi as well as an amount from every other city it serves, through the preparation and distribution of bulk food to local service agencies.

185

San Joaquin County Food Bank; Surplus Food Distribution Services

The Food Bank requested \$2,957 from Lodi, as well as an amount from each city in the county that uses their Services. Surplus food collected from producers and distributors is warehoused by the agency until it can be sorted and donated to local city service agencies. The funds will be used for a part-time staff position, vehicle operations and maintenance, and office, operations and warehouse utilities.

Women's Center of San Joaquin County; Property Acquisition

The organization requested \$50,000 to be put together with other funding sources to purchase a house at 29 South Washington Street in Lodi. The house would be used as the permanent home for the agency which provides services to victims of domestic violence and sexual assault.

Staff did NOT recommend approval of the following proposals:

105 East Pine Street; Rehabilitation of Rental Units

Don Lipscomb had requested \$75,000 to assist with the completion of a rehabilitation project to create three (3) low/moderate income rental units in downtown Lodi. The funds were to be used for plumbing, electrical, finish carpentry, furnishings and fixtures.

Gang Alternative Project; Task Force

The newly formed Gang Task Force had requested \$20,000 for the intervention and prevention of gang related problems. The funds were to be used for a gang counselor and other office support costs.

Below is a recap list of the recommendations following Council discussion for the 1993/94 appropriate of Community Development Block Grant (CDBG) funding:

Total Entitlement:	\$499,455.00
Administration: (approximately 50% of total time) (additional \$5,000 for East Side Task Force assistance)	\$ 27,162.40
Housing Rehabilitation:	\$200,000.00
Dial-A-Ride Transportation:	\$ 5,000.00
Code Enforcement:	\$ 25,000.00

Lawrence Park restroom rehabilitation: Americans with Disabilities Act (ADA) compliance	\$ 44,090.12
Emerson Park restroom rehabilitation: Americans with Disabilities Act (ADA) compliance	\$ 56,175.93
Curb ramps: Americans with Disabilities Act (ADA) compliance	\$ 49,867.55
San Joaquin Community Housing Resource Board: Fair Housing services	\$ 9,963.00
Senior Services Agency of San Joaquin Co.: Completion of kitchen facilities	\$ 24,239.00
San Joaquin County Food Bank: Surplus food distribution	\$ 2,957.00
Women's Center of San Joaquin County: (Lodi office) Property acquisition	\$ 50,000.00
Gang Task Force assistance:	\$ 5,000.00

Lois Borchardt, representing the Lodi Women's Center, thanked the City Council for its support. Letters had also been received from Jim Griffith in support of the Gang Task Force, East Side Improvement Committee and the Womens Center requests and from Reverend Paul Donovan, with The Lodi Women's Center request.

On motion of Council Member Snider, Sieglock second, the City Council unanimously adopted Resolution No. 93-53 entitled, "Resolution of the City Council of the City of Lodi, California Approving the Projected Use of Funds for the Fiscal Year 1993-94 Community Development Block Grant Program".

PEACH STREET IMPROVEMENTS, COCHRAN ROAD TO
TOKAY STREET APPROVED

CC-6 Assistant City Engineer Prima presented the following
CC-45(e) report.

This project was prompted by testimony from area residents during the public hearings on the expansion of the Twin Arbors Athletic Club on Cochran Road. School children and others walk on Peach Street between the residential area south of Tokay Street to Vinewood School and Park. Peach Street was already developed with homes when it was annexed many years ago. Shortly after annexation, an assessment

187

district was formed to install only water and sewer lines for the homes. The street is approximately 24 feet wide with no shoulder improvements. Many residents felt this was a hazard to pedestrians and bicyclists. Prior to starting the design of the project, staff wished to notify the residents and review the project with the Council.

Three improvement options have been identified:

1. This option includes installing new curb, gutter, sidewalk and paving on the east side, and installing four street lights on Peach Street.
2. This option includes paving and a raised curb on the east shoulder of Peach Street to provide drainage and a walkway. Street lights are also included in the estimate.
3. This option includes reconstructing pavement with asphalt concrete and new base, installing new curb, gutter, and sidewalk on both sides of the street, and installing street lights.

Estimates for each option are shown below.

PEACH STREET IMPROVEMENT ESTIMATES

1.	Improve East Side		
	Curb, gutter, drainage, paving		
	\$19,000 approx. \$45.80 per front foot(1)		
	Sidewalk		
	\$ 6,000 approx. \$14.50 per front foot(1)		
	Street lights		
	<u>\$ 7,000 approx. \$ 8.40 per front foot(2)</u>		
Total:	\$32,000	\$68.70	
2.	Pave Shoulder on East Side		
	Paving & drainage		
	\$15,000 approx. \$36.10 per front foot(1)		
	Street lights		
	<u>\$ 7,000 approx. \$ 8.40 per front foot(1)</u>		
Total:	\$22,000	\$44.50	

3.	Improve Both Sides & Reconstruct Street	
	Curb, gutter, drainage, paving	
	\$54,000 approx. \$65.10 per front foot (2)	
	Sidewalk	
	\$12,000 approx. \$14.50 per front foot (2)	
	Street lights	
	\$ 7,000 approx. \$ 8.40 per front foot (2)	
<hr/>		
Total:	\$73,000	\$88.00

(1) based on 415 feet of frontage on the east side of Peach Street

(2) based on 830 feet of frontage on both sides of Peach Street

Estimates include 10% for engineering and 20% contingencies.

Although 3,000 square feet of asphalt will eventually be replaced with curb, gutter and sidewalk in Option 2, this was the option being recommended.

The 1992/93 Street Capital Improvement Program, approved by the Council last year, included \$23,000 for Option 2. Since the improvements under Options 1 and 3 are normally borne by the property owner, staff felt it was inappropriate to recommend additional taxpayer funding for these improvements. In addition, three of the four curb return installations will require additional right-of-way.

If Option 2 is selected by the Council, it will be necessary that the east side of Peach Street be designated a "no-parking" zone to be implemented upon completion of the improvements. A resolution will be required for establishment of the "no-parking" zone.

Following discussion regarding the matter, the City Council, on motion of Council Member Snider, Pennino second, unanimously approved applying the appropriation of \$23,000 from the 1992/93 Street Capital Improvement Program, approved by the Council last year, for Option 2 toward the cost of the permanent improvements under Options 1 or 3, with the property owners to pay the difference. This offer is to be made to both sides of the street. Staff was directed to contact the property owners and bring the project back to the Council at a later date.

YOUTH TASK FORCE ESTABLISHED

CC-2(t) At its regular meeting of April 7, 1993 the City Council heard a presentation by Mr. Rick Souza, President, Lodi Unified School District Board of Trustees, regarding the establishment of a Youth Task Force. Mr. Souza and Mayor Pennino jointly prepared a report on this matter which was presented at the April 7 meeting.

On motion of Council Member Mann, Pennino second, the City Council unanimously approved the establishment of a Youth Task Force.

RESOLUTION APPROVED OPPOSING PRESIDENT
CLINTON'S PROPOSED ENERGY TASK PLAN

RESOLUTION NO. 93-54

CC-51(d)
CC-109
CC-300 In February of this year, President Clinton outlined as part of his proposed budget an energy tax or "BTU" tax on various energy sources. As described, the tax would apply (among other things) to gas, coal, oil, and nuclear energy generation, as well as hydro facilities. Solar, geothermal, and biomass generation would be exempt. The proceeds would be earmarked for earned income tax credits, food stamps, low income home energy assistance programs, and to reduce the deficit.

Because of the speed with which the proposal is being handled, and the continual changes that have occurred, the most current information the City Attorney could obtain is now approximately 6 weeks old. While the accuracy cannot be guaranteed, presented to Council was an estimate prepared by the American Public Power Association on the measure and its likely impacts on retail price of electricity. Some of the estimates (nuclear, hydro) have not been completed as yet, but Mr. McNatt was informed that there will be regional adjustments included to even out the effect of the tax on various parts of the United States. For example, a higher tax on hydroelectric generation would be imposed in the Northwest where it is most common, and coal-fired plants in the East and Midwest would be subject to a higher tax.

In addition, the measure would also impose various taxes on gasoline, home heating oil, etc., but the City Attorney was unable to obtain further information on those points.

It has been proposed that the City Council adopt a Resolution in opposition to this measure.

On motion of Council Member Mann, Snider second, the City Council unanimously adopted Resolution No. 93-54 entitled,

"A Resolution of the Lodi City Council In Opposition to President Clinton's Proposed Energy Tax Plan".

PURCHASE OF POLICE PATROL VEHICLES APPROVED

RESOLUTION NOS. 93-48 AND 93-50

CC-6 This purchase was split into two different resolutions.
CC-90 One awarded the purchase of three police patrol sedans to
CC-300 Geweke Ford (Resolution No. 93-48) and the other awarded
 the purchase and installation of emergency equipment and
 purchase of repairs and parts manuals (Resolution No.
 93-50). Council Member Mann abstained from discussion and
 voting on Resolution No. 93-48 due to a conflict of
 interest.

Dennis Callahan presented the following report.

Three police patrol sedans were included in the 1992/93 fiscal year budget. The patrol vehicle we now use is the Ford Crown Victoria four-door sedan, CHP Special Service Vehicle. On March 5, 1993, bids were opened by the State of California, Department of General Services, Office of Procurement, for the CHP Special Service Vehicle, Class E. The low bidder was Downtown Ford with a base price of \$13,564 each. The car is the Crown Victoria four-door sedan. With the options that the City of Lodi needs to match with the patrol vehicles already in service, the total cost per vehicle, if purchased through Downtown Ford, is \$16,859.02, including tax.

Geweke Ford, the local dealer for the Ford Crown Victoria, can obtain the identical vehicles, including options, at a cost of \$16,961.47 per vehicle, including tax.

San Joaquin County is purchasing their 1993 Crown Victorias through Geweke Ford without going through the formal bid process. The Council should consider the 1% local sales tax credit of \$157.42 per car.

The manufacturer's deadline for placing an order is April 28, 1993, whether purchased through the Office of Procurement (Downtown Ford) or Geweke Ford, so an immediate decision by the Council is necessary.

Additionally, because the Dodge Diplomats we used for ten years are no longer in production, there are emergency equipment costs of \$4,193 per car necessary to equip each car for service; i.e., back seat, protective screen, shotgun rack, radio rack, push bumper, etc. This equipment will not be installed by either Downtown Ford or Geweke Ford; it was included in the 12 Equipment Fund account budget number listed below.

191

The Police Vehicle Committee's recommendation is that the Council authorize the ordering of three 1993 Ford Crown Victoria four-door sedans, plus options to meet the State of California specifications, from either Geweke Ford or Downtown Ford, and that the Council also approve an additional \$12,580 for purchase and installation of safety and emergency equipment, lights, sirens, etc., as necessary to completely equip the cars, and adopt the appropriate resolution for the purchase.

Downtown Ford (State contract)

\$ 16,859 per car
 x 3 cars
 \$ 50,577
 +12,580 emergency equipment
 + 780 repair and parts manuals

\$ 63,937 TOTAL

Geweke Ford

\$ 16,961 per car
 x 3 cars
 \$ 50,883
 +12,580 emergency equipment
 + 780 repair and parts manuals

\$ 64,243 TOTAL
 - 472 sales tax credit

\$ 63,771 NET TOTAL

Questions were directed to Dennis Callahan and to Sergeant David Main regarding the equipment. Following discussion, on motion of Council Member Snider, Davenport second, the City Council adopted Resolution No. 93-48 awarding the purchase of three police patrol sedans to Geweke Ford in the amount of \$51,191.00 (which includes a 1% local sales tax credit) by the following vote:

Ayes: Council Members - Davenport, Sieglock, Snider
 and Pennino (Mayor)

Noes: Council Members - None

Absent: Council Members - None

Abstain: Council Members - Mann

Further, the City Council, on motion of Council Member Snider, Mann second, adopted Resolution No. 93-50 awarding the purchase and installation of emergency equipment and purchase of repairs and parts manuals in the amount of \$12,580 from River City Installation Specialists in Sacramento by the following vote:

Ayes: Council Members - Mann, Sieglock, Snider and
Pennino (Mayor)

Noes: Council Members - Davenport

Absent: Council Members - None

ORDINANCES

ORDINANCE ADOPTING THE UNIFORM FIRE CODE, 1991 EDITION

ORDINANCE NO. 1572

CC-6 Ordinance No. 1572 entitled, "An Ordinance Adopting the
CC-149 'Uniform Fire Code, 1991 Edition', and the Appendixes I-A,
I-B, I-C, II-A, II-B, II-C, II-D, II-E, III-A, III-C,
III-D, IV-A, IV-B, V-A, VI-A, VI-B, VI-D Thereto, Which
Code Provides Regulations Governing the Conditions
Hazardous to Life and Property From Fire or Explosion;
Repealing Sections 15.20.010 through 15.20.480 Inclusive of
the Code of the City of Lodi and All Other Ordinances and
Parts of Ordinances in Conflict Therewith" having been
introduced at a regular meeting of the Lodi City Council
held April 7, 1993 was brought up for passage on motion of
Council Member Sieglock, Mann second. Second reading of
the ordinance was omitted after reading by title, and the
ordinance was then adopted and ordered to print by the
following vote:

Ayes: Council Members - Davenport, Mann, Sieglock,
Snider and Pennino (Mayor)

Noes: Council Members - None

Absent: Council Members - None

ADJOURNMENT

There being no further business to come before the City
Council, Mayor Pennino adjourned the meeting at
approximately 12:52 a.m.

ATTEST:


Jennifer M. Perrin
City Clerk

CITY COUNCIL, CITY OF LODI CARNEG@@2 FORUM, 305 WEST PINE STREET WEDNESDAY, APRIL 21,
1993 7:00 P.M.

ROLL CALL	Present:	Council Members - DaVenport, Mann, Sieglock, Snider, and Pennino (Mayor)
	Absent:	Council Members - None
	Also Present:	City Manager Peterson, Assistant Citj- Manager Glenn, Community Development Director Schroeder, Public Works Director Ronsko, City Attorney McNatt, and City Clerk Perrin
INVOCATION	The invocation was given by Pastor Sarge Wright, Salem United Methodist Church.	
PLEDGE OF ALLEGIANCE	The Pledge of Allegiance was led by Mayor Pennino.	

NEWLY -APPOINTEE POLICE CHIEF ANNOUNCED

CC-34 City Manager Peterson introduced Larry Hansen, the newly-appointed Police Chief, who will be replacing retirin
Chief of Police Floyd Williams.

PROCLAMATIONS

HIRE A VETERAN WEEK

CC-37 Mayor Pennino presented a proclamation to Mr. Brad Jones with the Economic Development Department (EDD
proclaiming May 3 - 7, 1993 as "Hire a Veteran Week".

ELKS NATIONAL YOUTH WREK

CC-37 Mlayor Pennino presented a proclamation proclaiming the week of May 1, 1993 as "Elks National Y,)uth Week". M
Keith Land was present to accept the proclamation.

REPORT BY LODI OISTRICt CHAMBER OF COMMERCE

CC-7(k) Mr. Les Dabritz, Executive Director, and Mr. Ray Hirning, President, with the Lodi District Chamber of Commere
presented the following report:

VISITORS' CENTER: Located in the Chamber Office at 1330 S. Ham Lane. Open Monda
through Friday from 8:30 a.m. until 5:00 p.m. and Saturdays from 10:00 a.m. until 2:00 p.m.
year-round using Lend-A-Hand volunteers. Note: Lodi is the only

Visitors' Center in the Central Valley open on Saturdays.

INQUIRIES FIRST QUARTER OF 1993 - Handled by the Chamber and/or Visitor Center Volunteers.

Month	Phone Calls	Walk-ins	Letters.Receive
January	225	130	3
February	200	80	4
March	340	130	2

2. ECONOMIC DEVELOPMENT TASK FORCE: In December 1992, the Chamber proposed to the city Council, the creation of a joint Chamber/C Lodi Economic Task Force to develop an Economic Development Plan for Lodi.

The Task Force meets on a semi-monthly basis. Its primary thrust is to become organized; d mission statement; and determine goals and objectives.

The Task Force is working in concert with the San Joaquin Paitnership to develop a plan to not attract new business to Lodi but also retain current businesses.

The Task Force recently implemented a rotating system of providing industrial inquiries to certain local industrial realtors selected through the Lodi Board of Realtors.
3. LODI INDUSTRIAL GROUP: The Chamber has

reactivated the Lodi Industrial Group which is now co-chaired by Denny Perak and Joe Bagley.

An initial group of representatives from 35 industrial firms. The initial group of Lodi indu represents 7,000 employees.

The group has organized three focus groups tackling important issues such as Workers Comp. Reduction ordinance.

This group now provides the City Council with an established forum to direct issues or question:

Continued April 21, 1993

4. CHEROKEE LANE: Lead by Richard Sanborn the Chamber has established a Cherokee Lane Business Committee.

Cherokee Lane is often times called Lodi's front door. Along its mile stretch are 198 business firms with 1200 employees. This generates one-half of Lodi's sales tax revenue and 90% of the City's motel tax.

Currently merchants and property owners are working to review the 1967 Plan for Cherokee Lane to determine if a modified version of that plan might be the answer to upgrading Cherokee Lane.

- S. TOURISM COMMITTEE: Chaired by Mary Bagnell

the Chamber's Tourism Committee is working on plans to launch a visitor training program; develop a mobile Visitor Center.

The Committee is also working closely with the Delta Chamber and the Central Valley Tourism Association on promoting Lodi.

6. SMALL BUSINESS COMMITTEE: Laura Mullen and

Dodie Aggerholm are co-chairing the Chamber's newly created Small Business Committee.

This group is working on seminars and workshops for small business persons. They also are developing a small business book. Committee works closely with SCORE/SBA and the Small Business Development Center.

7. LODI STREET FAIRE: Co-Chaired by Doreen Rice and Dean Newhall. The next Faire is set for Sunday, May 2, 1993 in Downtown Lodi. Over 400 vendors will be selling at the faire. Another crowd estimated at 20,000 persons is expected to attend.

CHAMBER MEMBERSHIP: As of last night total Chamber membership reached the 827 mark or a net gain of 227 since I arrived in Lodi a year and a half ago.

A June membership campaign is expected to push membership to the 1,000 mark for the first time in history.

9. CHAMBER IN GENERAL: These past months have caused the Chamber to become "Lean and

Mean". Two staff positions were eliminated because of economic reasons, yet no programs or services reduced or cut.

With use of Lend-A-Hand volunteers and committees handling more of their administrative functions the Chamber has been able to accomplish its goals and objectives.

These are only a few brief activities and projects of the Chamber. In all of these the city staff and City Council has cooperated or been involved."

PRESENTATION TO MEMBERS OF THE LODI PARKS,
RECREATION AND OPEN SPACE MASTER PLAN COMMITTEE

CC-2(a) Mayor Pennino presented the following members of the Lodi Parks, Recreation and Open Space Master Plan Committee with a City of Lodi pin to express the City's appreciation for the time and effort they put into the preparation of the Parks, Recreation and Open Space Master Plan:

Mamie Starr
Bob Johnson
Tim Katzakian
Eddie Gonzales
Virginia Lahr
Joe Handel
Lyle Hoyt
Roger Stafford

PRESENTATION OF NEWSPAPER DATING 1881
DONATED TO THE CITY OF LODI BY STEVE 14ANN

CC-6 Appreciation was given to Steve Mann for his donation to the City of Lodi of a newspaper dated 1881 which the City had matted and framed and will be displayed at the Lodi Library.

CONSENT CALENDAR In accordance with report and recommendation of the City Manager, Council, on motion of Council Member Sieglock, Snider second, approved the following items hereinafter set forth.

Further, agenda item #E-10 entitled, "Consideration of additional Deferred Compensation provider" was pulled from the agenda pursuant to staff's recommendation.

CLAIMS CC-21(a)" Claims were approved in the amount of \$1,482,543.56.

Continued April 21, 1993

MINUTES

The Minutes of February 3, 1993 (Regular Meeting), February 17, 1993 (Regular Meeting), February 23, (Special "Town Hall" Meeting), February 24, 1993 (Special "Town Hall" meeting), and March 1, 1993 (Special Meeting) were approved as written.

SPECIFICATIONS AND ADVERTISEMENT FOR BIDS FOR TREE TRIMMING CONTRACT (POWER LINE CLEARING) APPROVED

CC-12.1(c)

The City Council approved the specifications for a tree trimming contract for power line clearing and authorized advertisement for bids.

The Electric Utility Department has utilized a tree trimming contractor for its line clearing requirements since November 1988. The current contract was awarded by the City Council on October 4, 1989 for a one-year period with provisions for a year-to-year extension up to a maximum of three additional years. The extension option was exhausted at the end of the current fiscal year.

Due to the excellent results the Department has experienced with this contract service in both significant reduction in outage time to our customers and the cost effectiveness of the program, it was recommended that the program be continued. The bid process is being initiated at this time. **TURNER ROAD APPROVED**

CC-12.1(c)

The City Council approved the plans and specifications for Stockton Street Improvements, Lockeford Street and Turner Road and authorized advertising for bids.

/4@__@

Continued April 21, 1993

This project includes the reconstruction and partial overlay of Stockton Street. Minor widening will be done along the Stockton Street frontage of Lawrence School. (The School District is in the process of dedicating 10 feet of right-of-way to the City.) As compensation for the 10-foot dedication, it is recommended that the City pay for street improvements along the Lawrence School frontage. The City is currently negotiating with the School District and a recommendation regarding the exact compensation will be made at the time of award.

\$10,000 has been appropriated for the design and drafting portion of this project. The construction portion of this project (\$443,000) was shown in the 5-year Capital Improvement Program and will be appropriated in the 1993/94 fiscal year. In order for this project to remain eligible for State/Local Transportation Partnership funds, it must be awarded before July 1, 1993. A recommendation regarding the funding for the construction phase of this project will be made at the time of award.

PLANS AND SPECIFICATIONS AND ADVERTISEMENT FOR BIDS FOR TRAFFIC SIGNAL AND LIGHTING INSTALLATION AT TURNER ROAD AND LOWER SACRAMENTO ROAD/WOODHAVEN LANE, AND "NO-PARKING" ZONES ON TURNER ROAD AND LOWER SACRAMENTO ROAD/WOODHAVEN LANE -APPROVED

RESOLUTION NO. 93-47

CC-12.1(c)

CC-48(e)

CC-300

The City Council approved the plans and specifications for traffic signal and lighting installation, Turner Road and Lower Sacramento/Woodhaven Lane, authorized advertising for bids, and adopted Resolution No. 93-47 prohibiting parking on the south side of Turner Road, west of Woodhaven Lane, and east side of Lower Sacramento Road/Woodhaven Lane.

This project will include removing the four-way stop signs and overhead flashing beacon and installing a traffic signal at the intersection of Turner Road and Lower Sacramento Road/Woodhaven Lane. A flashing "signal ahead" beacon will also be installed on Turner Road west of Lower Sacramento Road/Woodhaven Lane for eastbound traffic.

Staff is recommending "no-parking" zones at the following locations to accommodate the striping shown on an exhibit presented to the City Council:

-East side of Woodhaven Lane north of Turner Road (340 LF)

-East side of Lower Sacramento Road south of Turner Road (90 LF)

-South side of Turner Road west of Lower Sacramento Road/Woodhaven Lane (130 LF)

Many years ago, the City Council approved standardizing the signal controllers. The controller is the computer that operates the signal timing. The current vendor has changed ownership many times over the years and the City is not receiving the support needed to maintain and operate the signals. Due to this poor service, staff recommended changing to another vendor. Sometime in the near future, staff will be recommending standardizing on Contr@-Jers.

This intersection meets the Caltrans signal warrants and is being funded with Federal funds and Street Development Impact Mitigation Fees. The project estimate is \$26,000 more than the current appropriation recommendation for the additional funding will be made at the time the project is awarded.

PLANS AND SPECIFICATIONS AND ADVERTISEMENT FOR BIDS FOR TRAFFIC SIGNAL AND LIGHTING INSTALLATION, HIGHWAY 12 (KETTLEMAN LANE) AND CENTRAL AVENUE, AND TURNER ROAD AND STOCKTON STREET/MIWOK DRIVE APPROVED

CC-12.1(c) The City Council approved the plans and specifications for traffic signal and lighting installation, Highway 12 (Kettleman Lane) and Central Avenue, and Turner Road and Stockton Street/Miwok Drive and authorized advertising for bids.

This project is to install traffic signals at the intersection of Highway 12 (Kettleman Lane) and Central Avenue and Turner Road and Stockton Street/Miwok Drive. Both intersections meet Caltrans signal warrants and are being funded with Federal funds and Street Development Impact Mitigation Fees.

Many years ago, the City Council approved standardizing the signal controllers. The controller is the computer that operates the signal timing. The current vendor has changed ownership many times over the years and the City is not receiving the support needed to maintain and operate the signals. Due to this poor service, staff recommended changing to another vendor. Sometime in the near future, staff will be recommending standardizing on Contr@-Jers.

PURCHASE OF TWO MID-SIZE PARATRANSIT BUSES FOR DIAL-A-RIDE APPROVED

RESOLUTION NO. 93-49

CC-50(b) The City Council adopted Resolution No. 93-49 approving the

CC-90 purchase of two mid-size paratransit buses for Dial-A-Ride

/43@ @

Continued April 21, 1993

CC-300

from California Bus Sales of Fresno, California, the low bidder, in the amount of \$80,315.

Funds to purchase two mid-size paratransit buses for Dial-A-Ride are included in the 1992/93 Transportation Development Act (TDA) claim.

The buses will be used daily for the Dial-A-Ride Program and in the future may be utilized when a fixed-route system is implemented. Specifications were approved by the City Council on March 3, 1993. Bids were opened April 8, 1993, and eight bids were received from four bidders. Below is a list of the bids received.

BIDS RECEIVED FOR TWO MID-SIZE PARATRANSIT BUSES
FOR DIAL-A-RIDE

			BID AMOUNT
California Bus Sales	Fresno	(Bid #1)	\$80,315
Sunset Bus & Commercial, Inc.	Santa Ana	(Bid #1)	\$82,315
El Dorado Bus Sales, Inc.	Foster City	(Bid #1)	\$85,315
Sunset Bus & Commercial, Inc.	Santa Ana	*(Bid #2)	\$86,315
The Bus Stop, Inc.	Newman	(Bid #1)	\$87,315
El Dorado Bus Sales, Inc.	Foster City	*(Bid #2)	\$90,315
California Bus Sales	Fresno	*(Bid #2)	\$90,315
The Bus Stop, Inc.	Newman	*(Bid #2)	\$94,315

*NOTE: All four bidders submitted two bids. Bid #1 was for a narrower, single rear wheel bus. Bid #2 was for a wider bus with dual rear wheels. The wider (larger) buses that meet the specifications are too expensive; therefore, it was recommended that the City award to the lowest bidder on the narrower (smaller) bus.

AUTHORIZED THE CONTINUATION OF DIAL-A-RIDE

SERVICE ON SUNDAYS

CC-50(b)

The City Council authorized the continuation of Dial-A-Ride services on Sundays with limited hours from 12:00 noon to 4:00 p.m.

After two public hearings on Lodi's unmet transit needs, staff recommended to the City Council that Dial-A-Ride operating on Sundays on a trial basis for February, March and April. At the time of Council's approval, staff

was directed, by Council, to re-evaluate the need for continued service on Sundays at the end of the three-month period.

Following is a breakdown of Sunday rides in February, March, and the first two Sundays in April:

Date	Number of DAR Calls
February	
7	31
14	61
21	52
28	44
March	
7	70
14	71
21	52
28	59
April	
4	31
11 (Easter)	41

Based on the number of calls (average of 51.2 calls per Sunday during a five-hour period), the positive feedback from public, and the previous public hearings-regarding unmet transit needs, staff recommended that the City continue to transportation needs by proceeding with set Dial-A-Ride service on Sundays with limited hours of 12:00 noon - 5:00 p.m.

AUTHORIZED CONTRACT WITH HAM LANE CLINIC, 1235 WEST VINE STREET, LODI FOR

HEPATITIS B SHOTS FOR CITY EMPLOYEES

CC-34 The City Council authorized Hepatitis B shots for

CC-90 approximately 70 employees through the Ham Lane Clinic, 1235 West Vine Street, Lodi.

The Cal/OSHA Bloodborne Pathogen Standard (8CCR 5193) covers all employees who could be reasonably anticipated as the result of performing their job duties to have exposure to blood or other potentially infectious materials. The purpose of the standard is to limit occupational exposure to blood and other potentially infectious materials since any exposure could result in transmission of bloodborne pathogens which could lead to disease or death. The standard includes educating and training employees on routes of exposure, providing employees with personal

protective equipment such as gloves, and providing

Continued April 21, 1993

employees with the opportunity to be vaccinated against Hepatitis B.

City employees who are considered at risk due to their work duties have attended an hour and a half training session by the American Red Cross on Bloodborne Pathogens. The employees covered are those from the Electric Utility Department, Parks Division, and the Public Works Department. These are employees who are either required to be CPR trained for the job, work in the parks and pick up hypodermic needles, or work in or near sewage.

Employees were then given the opportunity to waive the Hepatitis B shot series by signing a waiver or to sign up for the series. Approximately 70 employees have signed up for the vaccination. The Police and Fire Departments already have the shot series as part of their safety program and were therefore not included in the survey.

Staff spoke with representatives from six medical facilities to obtain costs for the Hepatitis B shot series and post-series screening test. Based on the pricing, on-site

availability record keeping capabilities, and on delivery, staff recommended that the City contract with the Lane Clinic for Hepatitis B shots for an estimated 70 City employees. Once the shots have been administered, employees will not need to be vaccinated for possibly five years and at that time a booster shot may be all that is required to maintain the immunization. The cost to the City will be approximately \$9,450 for the three shot series and \$1,260 for the post-series screening tests to ensure that the employees are immune to the Hepatitis B disease. The total cost will be approximately \$10,710.

AGENDA ITEM PULLED FROM THE AGENDA

Agenda item #E-10 entitled, "Consideration of additional Deferred Compensation provider" was pulled from the agenda.

AGREEMENT BETWEEN SAN JOAQUIN COUNTY DATA PROCESSING AND THE CITY OF LODI POLICE DEPARTMENT FOR CERTAIN DATA PROCESSING SERVICES APPROVED

RESOLUTION NO. 93-51

CC-90 The City Council adopted Resolution No. 93-51 granting
CC-300 permission to Lodi Police Department to enter into an
 agreement with San Joaquin County, through its Data Processing Division, for fiscal year 1993/94 to provide
 processing services and access to Automated Message Switching/CJIS Systems.

Continued April 21, 1993

CJIS is the county-wide computer connection that provides the Police Department with State and Federal computer access.

AUTHORIZATION TO PLACE POLICE AUCTION PROCEEDS INTO THE VEHICLE THEFT INVESTIGATION FUND APPROVED

CC-6 The City Council authorized the deposit of Police Auction proceeds from the sale of State-provided motorcycle parts used in criminal "sting" operations into the City - Vehicle Theft Investigation fund.

The funds received were contingent upon an agreement with the California Highway Patrol that they be placed into our Vehicle Theft Investigation Fund. A memo from Captain Jerry Adams regarding the matter is shown below:

"Lodi Police Department has been allowed to sell at auction State-provided motorcycle parts used in criminal sting operations. The California Highway Patrol provided the parts through a special program several years ago and in lieu of returning the parts, we were allowed to sell the parts at public auction contingent on the proceeds being placed in a special auto theft fund per section 9250.14 of the California Vehicle Code. A check for \$630.00 (... was received...) from Rodger Earnst Public Auctioneers.

This special account would be similar in nature to the asset forfeiture fund account with the added stipulation that the funds be used specifically for auto theft investigations of some type.

In accordance with the wishes of the CHP, I would ask that these funds be placed in the special auto theft account."

APPROVED THE JUDICIAL CITY SWIM CLUB POOL
RENOVATION AT THE TOKAY HIGH SCHOOL

CC-90 The City Council approved the Lodi City Swim Club pool renovation at the Tokay High School.

The Lodi City Swim Club and the Parks and Recreation Department have been given the opportunity to review the Tokay High School pool renovation project as developed by Lodi Unified School District.

In the course of review, the project recommendations that were made by the Lodi City Swim Club are beyond the scope of funding provided by Lodi Unified School District. The Commission supports the Lodi City Swim Club's recommendations for any added additions and/or renovations to the pool.

Continued April 21, 1993

The Lodi City Swim Club has agreed to pay for these additions if the money can be advanced to the Club by the City. The Lodi City Swim Club agrees to pay back the funds to the City within a reasonable time frame.

The Parks and Recreation Commission supports this concept only if said funds advanced to the Club are not taken from the Parks and Recreation Department operating budget.

COMMENTS BY CITY
COUNCIL MEMBERS

The following comments were received under the "Comments by City Council Members" segment of the agenda.

HOUSEHOLD HAZARDOUS WASTE EVENT

CC-24(d) Council Member Siegluck informed the public that the event sponsored by the Inter-Agency Household Hazardous Waste Task Force held on Saturday, April 10, 1993 was a great success with just a few minor problems. Out of 1,331 people who participated, approximately 800 were from Lodi.

Eugene Delucchi, Deputy Director of Public Works, San Joaquin County, commented on the success of the project and some of the problems they encountered that day.

CRUISING FOR KIDS DINNER/DANCE ANNOUNCED

Council Member Siegluck informed the public that Friday night, the Boys and Girls Club will be hosting its Annual Cruising For Kids dinner/dance. Tickets are on sale for \$25.00 per person.

ANNUAL "LODI DAY AT THE STICK"

Council Member Snider announced that May 22, 1993 will be "Annual Lodi Day at the Stick", sponsored by the Lodi/Tokay Rotary Club. Tickets are on sale for \$28.00 each.

RECOGNITION GIVEN TO NEWSPAPER BOYS WHO SPOTTED FIRE ON TOKAY STREET

Council Member Davenport thanked the many citizens for attending the meeting this evening, and commented on the article that appeared in the Lodi News Sentinel regarding the fire on Tokay Street. Mr. Davenport recognized and commended the paper boys who noticed and reported the fire.

SUGGESTION REGARDING THE BUDGET PREPARATION

CC-21(b) Mayor Pennino commented that the City is currently going through its budget process and stressed that he would like

to see the boards and commissions review their respective budgets before the City Council's review.

COMPLIMENTS EXTENDED TO DIAL-A-RIDE

CC-50(b) mayor Pennino, in regards to a letter he received from the
Lodi Senior Citizens Commission, complimented-the City's
Dial-A-Ride staff and Janet Keeter, Administrative
Assistant to the City Manager, for the good job they are
doing.

CINCO DE MAYO CELEBRATION ANNOUNCED

CC-2(q) Mayor Pennino asked Perfector Munoz, Gang Task Force, to make a few comments regarding the Cinco de Mayo celebration be held on May 2, 1993 at Lawrence Park, Lockeford Street and Calaveras streets, 11:00 a.m. to 6:00 p.m.

Perfector Munoz informed the public that the Gang Task Force will have a booth serving non-alcoholic beverages, an event will have many food booths, games, cultural awareness center, music and dancing, raffles and much more.

COMMENTS BY THE
PUBLIC ON NON
AGENDA ITEMS

The following comments were received under the "Comments by the public on non-agenda items" segment of the agenda:

REPORT BY THE LODI

ARTS COMMISSION

CC-2(k) Tim Mattheis, Chairperson, Lodi Arts Commission, presented a report on the following matters:

1. It will be working with the Lodi Police Department at the Cinco de Mayo celebration in providing a painting contest for the children, which will then be displayed at the Youth Renaissance Arts Show.
2. The Arts Commission has narrowed its search in the City of Lodi flag contest to six finalists. The winning flag will be displayed at the Hutchins Street Square. The Commission will make its selection on April 1, 1993 and the flag should be ready to go at the July 3, 1993 Celebrate America event. The six finalists are:
 - a) Jennifer Marzolf
 - b) Patrick O'Connell
 - c) Ken Raphael
 - d) Tony Segale
 - e) April Taylor
 - f) Jeffrey Williams

3. The Commission is beginning a new event called Nighttime Live at Hutchins Street Square on Friday nights which will run through July 23, 1993. The function will offer jazz and classical music, to mention a couple, and will have food and drinks available. Ticket costs will be low, approximately the cost of a movie.'
4. They will also be working with the Tokay and Lodi High band leaders for a summer music camp 7th grade through high school students.

REQUEST TO LOWER THE FLAG AT HALF-MAST

IN HONOR OF VETERANS

CC-16 Harold Klein, 411 North Lincoln Avenue, Lodi; Georgia Brookshire, 311 Elm Street, Lodi; and Reverend Dr. Wayne Kistner, 1426 West Lockeford Street, Lodi, all spoke regarding the veterans who served this country during wartime and asked the City Council consider flying the flag at half-mast to honor veterans when they pass away.

COMMENTS REGARDING THE CONDUCT OF COUNCIL MEMBERS

CC-6 Glen Hansen, 314 Almond Drive, Lodi, commented on the political system and Mr. Davenport's agenda as a City Council Member, and urged all of the Council Members to remember that they were elected to serve the public, not themselves.

COMPLAINT REGARDING REJECTION OF BIDS OF THE DIAL-A-RIDE RADIO SYSTEM

CC-16 Steven K. Finch, Lagorio Communications, 217 Las Palmas, Modesto, expressed his disappointment on how the bid for the Dial-A-Ride Radio System, which was rejected at the meeting of April 7, 1993, was handled. It isn't right for a bidder who refused to submit a bid originally, to come in at the last minute and try to submit a lower bid after all other bidders' prices were presented. Mr. Finch also clarified some of Mr. Davenport's comments from the last meeting regarding a phone conversation that took place between the two parties.

COMMENTS EXPRESSED IN SUPPORT OF COUNCIL MEMBER DAVENPORT

George Newmarch, P.O. Box 35S, Lodi, commended Council Member Davenport for his attempt in combining the Fire Chief and Police Chief positions into a Public Safety Director. He feels the City should take advantage of any vacancies that occur to save money in salaries.

Continued April 21, 1993

COMMENTS REGARDING CONDUCT OF MEETINGS

CC-6 wilbur T. Calhoun, 331 Kettleman Lane, Lodi, made several comments on the conduct of the past several meetings.

THANKS EXPRESSED TO THE CITY COUNCIL

Rick Pelton, 258 Royal Oak Court, Lodi, thanked the Mayor, Council and City staff for all of the help they have given him. Lodi is a great place with a good team and a system that works. Mr. Pelton apologized to anyone he may have offended in the past.

PUBLIC HEARINGS

PUBLIC HEARING TO CONSIDER APPEAL RECEIVED FROM GREGG M. YOSHIMOTO, ATTORNEY, ON BEHALF OF KINUYE YOSHIMOTO REGARDING VEHICLE ABATEMENT NOTICES, VIOLATION NUMBERS 1657 AND 1658 ISSUED TO 1305 BURGUNDY COURT BY THE COMMUNITY DEVELOPMENT DIRECTOR ON JANUARY 21, 1993

CC-6

CC-53(b)

Notice thereof having been published according to law, an affidavit of which publication is on file in the office of the City Clerk, Mayor Pennino called for the Public Hearing to consider appeal received from Gregg M. Yoshimoto, Attorney, on behalf of Kinuye Yoshimoto regarding Vehicle Abatement Notices, Violation Numbers 1657 and 1658 Burgundy Court by the Community Development Director on January 21, 1993.

The following report was presented by Community Development Director Schroeder.

On September 16, 1992 Code Enforcement officer James H. Siemers identified three abandoned automobiles at 1305 Burgundy Court and informed the property owner, Kinuye Yoshimoto, that they should be removed or concealed from public view. On September 18, 1992 one of the owner's sons contacted the City and asked for additional time so that the automobile could be made operable. The staff agreed to a 90-day extension.

On December 12, 1992 the automobiles had not been moved or made operable. At this point they were ordered removed or the City would have its contract automobile hauler take possession.

Mr. Gregg Yoshimoto, Attorney and a second son of the property owner appealed Mr. Siemers' order to the Community Development Director.

At 10:00 a.m., Thursday, January 21, 1993 the Community Development Director conducted a hearing on the appeal of the of James H. Siemers, Code Enforcement Officer, to abate, by removal, the following vehicles from 1305 Burgundy Court.

1. 1982 Audi, CA Plate 1DWW832
2. 1978 Chrysler, CA Plate 371UVO
3. 1982 Dodge Van, Oregon Plate NXM432

At the conclusion of the hearing the Community Development Director made the following findings:

1. The 1982 Audi was in fact operable and ordered the file closed and that no further action be take
2. The 1978 Chrysler was inoperable and unlicensed and ordered that it be removed from 1305 Burgundy Court or hidden from view with days (i.e. March 22, 1993); and
3. The 1982 Dodge Van was inoperable and ordered that it be removed from 1305 Burgundy Court or hidden from view within 60 days; March 22, 1993).

Present at the hearing were Kinuye Yoshimoto, Gregg Yoshimoto, Code Enforcement Officer James Siemers, City Attorney McNatt and the Community Development Director.

Since special circumstances existed, the Community Development Director extended the appeal period from 15 days to 45 and allowed the 60 day abatement period.

As of April 13, 1993 the 1978 Chrysler and 1982 Dodge Van were in the same locations as they were during the period before Community Development Director's hearing.

It should be noted that this is the first abandoned automobile appeal to come before the City Council since the private program was started over 20 years ago.

Mayor Pennino opened the hearing to the public. Speaking on the matter were the following person:

- a) The appellant, Gregg Yoshimoto, 1305 Burgundy Court; and
- b) Virginia Snyder, 412 East Oak Street, Lodi.

There being no one else wishing to speak on the matter, the Mayor closed the public portion of the meeting.

Continued Apr.-'l 21, 1993

Following discussion among the City Council, staff and those who had given testimony, the City Council motion of Council Member Mann, Sieglock second, unanimously denied the appeal received from Greg Yoshimoto, Attorney, on behalf of Kinuye Yoshimoto regarding Vehicle Abatement Notices, Violation Nun 1657' and 1658 issued to 1305 Burgundy Court by the Community Development Director on January 21, 1993.

PUBLIC HEARING TO CONSIDER RESIDENTIAL PERMIT PAP-KING IN THE VICINITY OF TOKAY HIGH SCHOOL

RESOLUTION NO. 93-52

CC-48(l)

CC-150

CC-300

Notice thereof having been published according to law, an affidavit of which publication is on file in the office of the City Clerk, Mayor Pennino called for the Public Hearing to consider residential permit parking in the vicinity of Tokay High School.

The following report was presented by Assistant City Engineer Prima.

This hearing is to consider the establishment of a residential permit parking program which would exempt residents from the on-street parking restrictions in the residential areas near Tokay High School. Parking is presently restricted on Dartmoor Circle and portions of Century Boulevard between the hours of 9:00 a.m. and 12:30 p.m. to 2:30 p.m., on school days only. These restrictions were installed to prevent students from parking in the residential areas adjacent to the High School; however, these restrictions also apply to residents living in these areas. This is not the first request the City has received to review parking in this area. Through the complaint process, the Public Works Department has received two previous requests from residents of Dartmoor Circle for permit parking. Until now, none of the residents have followed through by circulating and returning the petition needed to determine if there was sufficient resident interest in this program.

The petition most recently circulated was returned to the City in January 1993, signed by approximately 60 of the residents in the area. Our guideline is that 60% of the residents must be in favor of the program prior to bringing their request to the Council.

There are currently two types of permit parking programs existing in three areas within the City. The first program is being used in residential areas. This program exempts residents' vehicles from on-street parking restrictions if they are displaying a valid permit for the area. Only those residents showing proof from the

Continued April 21, 1993

Department of Motor Vehicles that the vehicle in question is registered to their address will be eligible for a permit. This prevents nonresidents from acquiring a

permit. The areas where this type of program is in place are the PCP Cannery area (Zone A), and Lodi High School vicinity (Zone C). The other type of program is being used in the public parking lots and on-parking areas in the downtown areas designated as Zone B parking. Any vehicle displaying a valid permit is exempt from these parking restrictions and any allowed to purchase a Zone B permit.

Enforcement of the existing permit parking areas is performed by both the Finance and Police departments. Staff has contacted these departments regarding enforcement of parking in the Tokay High School vicinity. The Finance Department has indicated that they could only provide intermittent enforcement of the area. The Police Department indicated that they can provide enforcement on an on-call basis. On-call enforcement is the method currently being used at Lodi High School. To date, the Police Department has received no complaints regarding this type of enforcement. The success of on-call enforcement in the Lodi High School vicinity may be due to the existence of parking restrictions prior to the implementation of the permit parking program. Since the conditions at Tokay High School are similar, on-call enforcement is recommended for this area.

Discussion/Recommendation: Based on the apparent success of the permit parking program at the existing locations, staff has no objection to establishing a residential permit parking program adjacent to Tokay High School. Staff did observe that only Dartmoor Circle residents have expressed interest in this program in the past. For this reason, staff recommends that the permit parking program be offered only to residents of Dartmoor Circle. Other residential uses in the residential parking areas are four single-family lots and two apartment complexes located on Century Boulevard. The four single-family lots were excluded from the petition; however, the petition was only circulated until the 60% minimum was met.

As indicated to Council at the March 17 meeting, staff has prepared a study to determine if current permit fees should be updated to recover the costs to install a residential permit parking program since it benefits only certain residents. Currently, the permit fee in all residential permit parking areas is \$3.00 for a three-month period. In the Tokay High School vicinity, recommended permit fees were calculated for both Dartmoor Circle only and for all residential areas. Section 10.4 of the Lodi Municipal Code states that the Finance Director shall collect a fee as established from time to time by resolution of the

Continued April 21, 1993

Council for each permit issued. The downtown area (Zone B) is not considered a residential permit parking area and is not included in the study of residential permit fees. Just as an informational note, permit fees in the downtown area were recently increased from \$25.00 to \$30.00 per quarter.

The costs used to calculate the permit fees are based on both known and estimated costs. Known costs are materials and installation of signs and the cost to permit stickers. Sign maintenance costs are based on an eight-year life expectancy and do not include initial signpost installation. Sticker costs are based on latest billing received by the City, plus 10% for processing, and do not include the first-time setup charge to have a master created for each zone. Permit stickers for each zone are valid for three years. Estimated costs consist of those items that are difficult to put an accurate dollar amount on, such as application processing, issuance of the permit stickers since they vary depending on the size of the zone and resident demand for permits. The cost of application processing and issuance is based on employees' salary plus overhead assuming it will take three minutes to issue each permit. The study assumes that all eligible residents will purchase permits. The costs to prepare the study and enforce parking have not been included in the study.

As shown on an exhibit that was presented to the City Council, the results of the study indicate the existing permit fees do not recover the costs expended by the City. Based on the above estimates and assumptions, costs ranged from \$4.66 to \$7.43 per permit, depending on the zone. Since there is little variance within this range of costs, and the actual number of permits issued each year will vary (residents move or buy vehicles), staff recommended that one permit fee be established for all residential permit parking zones. This will also simplify the administration and record keeping of permits. For these reasons, staff recommended the fees be increased to \$5.50 per permit in the Tokay High School vicinity. At the other two residential areas, the fees should be increased to \$5.50 per permit at time of renewal. No change was recommended in the three-year renewal period.

Mayor Pennino opened the hearing to the public and the following persons spoke regarding the matter:

1. Everett Meath, 1100 Dartmoor Circle, Lodi (Mr. Meath presented the City Council with a letter expressing his feelings on the study which is on file in the City Clerk's office);

/@,'z

Continued April 21, 1993

Scott DuPriest, 1119 Dartmoor Circle, Lodi; and

3. Arthur Price, 1053 Port Chelsea, Lodi.

A letter had also been received from Clifford and Hazel

Ylcmurlyn voicing their support of the permit parking
program. There being no one else wishing to speak on the
matter, the Mayor closed the public hearing.

On motion of Council Member Snider, Mann second, the City council unanimously adopted Resolution No. 5
amending Traffic Resolution No. 87-163 by approving the request of residents in the vicinity of Tokay High Sc
for residential parking permits and updating the permit fees.

RECESS

Mayor Pennino called for a ten-minute recess and the meeting reconvened at approximately 9:02 p.m.

PUBLIC HEARING REGARDING PLANNING COMMISSION'S RECOMMENDED CONDITIONAL APPROVAL OF THE REQUEST OF
STEVEN PECHIN, BAUMBACH AND PIAZZA, -U.L.F OF DON COMPTON TO REZONE 1235, INC. ON BEI
1237, 1259 k"D 1321 NORTH LILAC STREET FROM R-GA,
GARDEN APARTME,@T RESIDENTIAL TO P-D(31) PLANNED
DEVELOPMENT DISTRICT NO. 31 TO ACCOMMODATE WOODHAVEN
PARK A PROPOSED 8.55 ACRE SUBDIVISION CONTAINING
28 HALF-PLEX LOTS, 1 TRIPLEX LOT, 1 FOUR-PLEX LOT
AND A PARCEL FOR FUTURE DEVELOPMENT

CC-6
CC-53(b)
CC-35(a)

Notice thereof having been published according to law, an
affidavit of which publication is on file in the office of
the City Clerk, Mayor Pennino called for the Public Hearing regarding Planning Commission's recomme
conditional approval of the request of Steven Pechin, Baumbach and Piazza, Inc. on behalf of Don Compt
rezone 1235, 1237,
1259 and 1321 North Lilac Street from R-GA, Garden Apartment Residential to P-D(31) Planned Develop
District No. 31 to accommodate Woodhaven Park a proposed 8.55 acre subdivision containing 28 half-plex lc
triplex lot, I four-plex lot and a parcel for future development.

Community Development Director Schroeder presented the
following report.

The area encompassed by Woodhaven Park was originally
approved as a 133 unit apartment project. The developer
was unable to finance the original project and now wishes to construct a development with a total of 63 units a
vacant parcel for future determination. The Planned Development zoning is requested because in ord
accommodate the proposed units, rear and side yard setbacks and driveway lengths must be varied. The deve
also

Continued April 21, 1993

proposes to encroach into the front yard with an enclosed patio.

The Planning Commission recommended that P-D(31) conform to the following conditions:

1. that rear and side yard setbacks, conform to the requirements of the R-GA, Garden Apartment Residential District;
2. that the front yard setback be set at 12 feet for enclosed patios;
3. that the length of driveways of Lots 48 and 49 be 17-1/2 feet from the street right-of-way line;
4. that the front yard setback for the main buildings along the east-west street be 17-1/2 feet from the right-of-way line.

The project is another attempt by the Planning Commission and the development community to provide affordable housing. The reduction from 133 units to 62 units on a vacant parcel have met with the approval of the neighborhood.

The Mayor opened the hearing to the public" and the following persons spoke regarding the matter:

- a) Steve Pechin, 323 West Elm Street, Lodi, representing Don Compton; and
- b) Tom Gau, residing on Eilers Lane.

There being no one else wishing to speak on the matter, the Mayor closed the public portion of the hearing.

Following discussion, the City Council, on motion of

Council Member Snider, Sieglöck second, unanimously

approved the certification of the filing of a Negative

Declaration by the Community Development Director as adequate environmental documentation on the request of Steven Pechin, Baumbach and Piazza, In behalf of Don Compton to rezone 1235, 1237, 1259 and 1321 North Lilac Street from R-GA, Garden Apartment Residential to P-D(31) Planned Development District No. 31.

Further, the City Council, on motion of Council member Snider, Sieglöck second, unanimously introduced Ordinance No. 1573 entitled, "An Ordinance of the Council of the City of Lodi Amending the Official District Map of the City of Lodi and Thereby Rezoning 1235, 1237, 1259 and 1321 North Lilac Street from R-GA, Garden Apartment Residential to P-D(31), Planned Development District No. 31".

COMMUNICATIONS
(CITY CLERK)
CLAIMS CC-4(c)

On recommendation of the City Attorney and the City's contract administrator, Insurance Consultants Associates Inc.), the City Council, on motion of Mayor Pennino, unanimously rejected the following claims and referred them back to ICA:

- a) Brandy Marcellino, Date of loss 3/9/93; and
- b) Bettie J. Winchester, Date of loss 11/5/92.

REPORTS

Planning Commission Report

CC-35

City Clerk Perrin presented the following Planning Commission report.

THE PLANNING COMMISSION:

a.

Recommended that the City Council approve the following requests of Ronald B. Thomas, et al:

for a general plan amendment to redesignate the parcels at 13737 N. Cherokee Lane (APN 062-290-18), 2250 South Stockton Street (APN 062-290-08), and 13845 North Cherokee Lane (APN 062-290-07) from PR, Planned Residential to LDR, Low Density Residential;

- 2. to prezone the parcels at 13737 N. Cherokee Lane (APN 062-290-18), 2250 South Stockton Street (APN 062-290-08), and 13845 North Cherokee Lane (APN 062-290-07) R-2, Single Family Residential; and
- 3. to certify the filing of a negative declaration by the Community Development Director as adequate environmental documentation on the above projects.

b.

Recommended that the City Council approve the following requests of J. Jeffrey Kirst:

- 1. for a general plan amendment to redesignate the parcels located within the bounded by the Woodbridge Irrigation District Canal on the north and east, Wood Kettleman Lane (State Route 12) on the south, and Lower Sacramento Road or west from PR, Planned Residential, to LDR, Low Density Residential and 0, Of

Continued April 21, 1993

2. to prezone the parcels located within the area bounded by the Woodbridge Irrigation Canal to the north and east, West Kettleman Lane (State Route 12) on the south, and Lower Sacramento River to the west R-1, Single-Family Residential, Single-Family Residential, and RCP, Residential-Commercial-Professional; and
3. to certify the filing of a negative declaration by the Community Development Director as adequate environmental documentation on the above projects.

On motion of Council Member Snider, Mann second, the City Council unanimously set the above matters for public hearing on June 2, 1993.

ITEMS OF INTEREST

Further, the following actions were taken at the last regular Planning Commission meeting of April 12, 1993.

- C. Determined that a "Zoning Hardship" existed and approved the request of Glenn W. Duspiva for a Zoning Variance to reduce the rear yard setback requirement from 10 feet to 4 feet to allow conversion of an existing carport to a garage at 824 Mar Way in an area zoned R-2, Single-Family Residential.
- d. Recommended that the San Joaquin County Planning Commission approve the request of FCF Development Association on behalf of Church of God, Seventh Day, for a Use Permit to establish an 11,625 square foot church on the north side of Kettleman Lane (State Route 12), west of Mills Avenue (i.e. 1313 East State Route 12) with the condition that the project conform to all City development standards and that it be annexed.

APPOINTMENTS TO THE EAST SIDE IMPROVEMENT

COMMITTEE

- CC-2(s) At the February 17, 1993 Council meeting, the City Clerk was directed to post for the positions available on the newly created City of Lodi East Side Improvement Committee.
- On motion of Council Member Mann, Sieglock second, the City Council unanimously concurred with the following appointments to the East Side Improvement Committee:

Lodi East Side Improvement Committee

Anthony Canton
Colleen Dixon

Mary-Godfrey
Saleem Khan

Virginia Lahr
John La Mere

Dick Sanborn
Clay Saylor
Virginia Snyder
Paula Soto
Kevin Suess

Raena Wright
John Young

REGULAR CALENDAR

PRESENTATION OF PARKS, RECREATION AND OPEN SPACE MASTER PLAN

CC-6
CC-27(c)

Prior
Attorney

to discussion regarding this matter, the city
made comments regarding the adoption of the Parks,

CC-40

Recreation and Open Space Master Plan.

Mr. McNatt

recommended that the Plan not be formally adopted because it might lead to a conflict with the General Plan
may require an Environmental Impact Report (EIR). Instead, the City Council should look at specific projects
eliminate the ones it does not want in the Plan.

Parks and Recreation Director Williamson and Jerry Draggoo, J C Draggoo and Associates, presented the following
report.

The City Council hired a master plan consultant and appointed a master plan citizen committee some eleven months
ago to develop a Park, Recreation and Open Space Master Plan for the City of Lodi.

The committee submitted the final plan to the Parks and Recreation Commission on February 2, 1993, for
public input and Commission recommendations. The Commission has addressed the plan and its recommendations
and now submits the plan to the City Council for consideration and/or adoption. Below are
recommendations from the Commission excerpted from the Recreation Commission minutes of February 2, 1993:

"Chairman Johnson announced that 'notes' from the Public Hearing of January 28, 1993 were available to the public
and anyone wishing to address them. Commission on any new items not covered in these notes could do so.
Chairman Johnson also announced that the Commission's recommendations will go before the City Council at the
Shirtsleeve Session of March 16, 1993, with action to be taken at their meeting."

Continued April 21, 1993

March 17, 1993 Council Meeting. (These meeting dates were changed after this meeting--the Shirtsleeve Session was held 20, 1993 and the City Council meeting was held April 21, 1993.)

Master Plan Consultant, Mr. Jeffery Draggoo, Of J C Draggoo and Associates, was introduced and addressed the Commission the public.

Commissioner Melby inquired if a 'bicycle trail, proposal prepared for the Department in 1970 had been made available to Draggoo. Superintendent Field will furnish Mr. Draggoo a copy of this report.

Chairman Johnson opened the meeting to public comments.

1. B.O.B.S. Organization Members - @ Jim Jones and Max Steinheimer. Concerns: Youth sports sub - Section VIII, Page 42, Item 5.

Commissioner Johnson, as Chairman of the Master Plan Committee, stated he will attend the monthly B.O.B.S. meeting on Wednesday, February 3, 1993 to address the B.O.B.S. Board member the Master Plan Committee's role.

2. Dave Kauffman, Manager of Twin Arbors Athletic Club. Concerns: Proposed indoor recreation center competing with the Twin Arbors i.e., gym, weight/exercise room, etc.

A number of people spoke against the proposed new park at the Scenic Overlook, with concerns of expansion of river area parking, patrol/supervision, maintenance, clean-up

costs, etc.

3. Frank Alegre, 2000 Edgewood Drive, Lodi;
4. Dee Porter, 103 Koni Court, Lodi (Mokelumne Village);
5. Pat Velasquez, 1061 . Awani Drive, Lodi (Mokelumne Village);
6. Ron McLaughlin, 1053 Miwok, Lodi (Mokelumne Village);
7. Steve Pechin, 323 West Elm Street, Lodi. Concerns: Development of impact fees to purchase additional acreage for more parks; lack of a funding mechanism established.

Continued April 21, 1993

The following people spoke on the issue of the proposed non-resident fee issue.

S. Diana Slawson, Clements, California; 9. Steve Pechin, Lodi;

A meeting with Clements-Lockeford residents is proposed for March 3, 1993, on the non-resident fee issue. George Barber, San Joaquin County Board Supervisors, District 4, will be present. Chairman Johnson and the Parks and Recreation Commissioners also plan to attend.

10. Pat Brown, Nature Area Advisory Committee. Lodi Lake Nature Area concerns: Increase riparian zone, limit bicycles, limit speed limit on river (next to Nature Area), proposed trail on the north side.

The following people spoke in favor of additional pools:

11. Melanie Pennino, 1502 Keagle Drive, Lodi;

12. Terry Jorgensen, Larson Road, Lodi;

13. Rod Ridgeway, 1630 Timberlake Circle, Lodi;

With the close of public comments, the Commission acted on the following issues as outlined in the 'notes' of the Master Plan Public Hearing held January 28, as prepared by Superintendent Field.

Nature Area (adjacent to Lodi Lake Park)

Address the north side of the river.	need to increase the riparian zone, look at of river. No trail on or to the north side of
the river,	Limit bicycles in this area. Control speed on
loop trail as written will funnel too much traffic through the Nature Area.	'no wake zone' to control bank erosion. Lodi

Commission recommendations:

- Increase the riparian zone.
Motion carried 5 - 0

- No trail on or to the north side of the river; eliminate current loop trail proposal (that addresses a trail on the north side of the Mokelumne River). Motion carried 5 - 0

- Create a buffer zone on the north side of the river.

Motion carried 5 - 0

Continued April 21, 1993

Prohibit bicycles in the area.
Motion defeated 4 - 1

Control speed on the river.
Motion carried 3 - 2

Scenic Overlook Proposed Park

Need to address high clean-up costs so parcel 6 can be used as a park. April 1, 1992, City Council voted not to use parcel for a park. If kept in the Master Plan, it should be placed at the bottom of the priority list. Homeowners still concerned about the access, egress impact on their subdivision. Plan should specifically spell out how the park is designed, for what use, how will it be maintained and supervised.

On a motion by Commissioner Casalegno and a second by Commissioner Wall, the Commission recommended that we accept the proposal of a park at the Scenic Overlook site predicated upon clean-up costs and access/egress being addressed.

Ayes: Commissioners - Casalegno, Wall, Meyer, Melby,

Johnson

Noes: Commissioners - None

Motion carried 5 - 0

On a motion by Bob Johnson and a second by Chad Meyer, the Commission recommended that a Scenic Overlook park be placed at No. 15 on the Plan's project priority list, rather than No. 10, as listed currently.

Ayes: Commissioners - Johnson, Meyer, Casalegno, Wall,
Melby

Noes: Commissioners - None

Motion carried 5 - 0

Aquatics

Statistics show in the Master Plan that participation figures are high with regard to interest in swimming. Survey results indicated that the community wanted swimming. Blakely/Enze pools do not address the aquatic needs of teens and adults (too shallow). Community cannot rely on accessing the high school pool to modified year-round attendance. N.R.P.A. standards should be met. All future aquatic facilities must comply with current ADA standards. This community needs more public pools regardless of the high cost of construction and maintenance.

@